

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040248

FILED  
Jan 21, 2008  
Secretary of State

Entity Name: FRAGRANCE DEPOT ONLINE, INC.

## Current Principal Place of Business:

4548 NORTH HIATUS ROAD  
SUNRISE, FL 33351 US

## New Principal Place of Business:

2518 POINCIANA DRIVE  
WESTON, FL 33327 US

## Current Mailing Address:

4548 NORTH HIATUS ROAD  
SUNRISE, FL 33351 US

## New Mailing Address:

2518 POINCIANA DRIVE  
WESTON, FL 33327 US

FEI Number: 02-0771971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CAPELLA, JOHN W  
2518 POINCIANA DRIVE  
WESTON, FL 33327 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN W CAPELLA

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CAPELLA, JOHN  
Address: 4548 N HIATUS ROAD  
City-St-Zip: SUNRISE, FL 33351 US

Title: D ( ) Delete  
Name: CAPELLA, ANNE  
Address: 4548 N HIATUS ROAD  
City-St-Zip: SUNRISE, FL 33351 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: CAPELLA, JOHN  
Address: 2518 POINCIANA DRIVE  
City-St-Zip: WESTON, FL 33327 US

Title: D (X) Change ( ) Addition  
Name: CAPELLA, ANNE  
Address: 2518 POINCIANA DRIVE  
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN W CAPELLA

MR

01/21/2008

Electronic Signature of Signing Officer or Director

Date