2008 FOR PROFIT CORPORATION

Apr 09, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P06000083738** PERFUME EXPRESS NO. 2, INC. Principal Place of Business Mailing Address 8201 S. TAMIAMI TRAIL 5540 NW 61ST ST. #D2 #418 SARASOTA, FL 34238 COCONUT CREEK, FL 33073 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1966749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEVI, MIRIAM DO NOT WRITE 5540 NW 61ST ST. #418 IN THIS SPACE COCONUT CREEK, FL 33073 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U0000008868<u>5</u>1 Trust Fund Contribution. Added to Fees 04/18/08-80075-010 150.00 10. OFFICERS AND DIRECTORS TITLE NAME MIRIAM, LEVI STREET ADDRESS 5540 NW 61ST ST. #418 COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED