

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133794

FILED
Apr 25, 2007
Secretary of State

Entity Name: SCENTRIX BATH AND BODY ESSENTIALS, INC.

Current Principal Place of Business:

1100 NW 24TH AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1100 NW 24TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TNG ASSOCIATES, INC.
2390 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

MAXINE REED
1100 NW 24 AVE
POMPANO BEACH, FL 33069 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: MAXINE REED

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARKERR, DENNIS
Address: 1100 NW 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS PARKER

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date