2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

.. FILED DOCUMENT # P96000021128 Jan 09, 2006 08:00 AM **Secretary of State** DESTINATION FRAGRANCES INC. Principal Place of Business Mailing Address 6056 ALTON ROAD 6056 ALTON ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 No Chg-P 01052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0732471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . 🗆 Fee Required 6. Name and Address of Current Registered Agent JUIN, KATHRYN L DO NOT WRITE 6056 ALTON ROAD MIAMI BCH, FL 33140 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARCIA, JOSE STREET ADDRESS 6056 ALTON ROAD CITY-ST-ZIP MIAMI BEACH, FL 33140 U0000379805 01/10/06-80038-014 150.00 TITLE NAME GARCIA, ELENA STREET ADDRESS 6056 ALTON ROAD CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME GARCIA, JOSE JR. STREET ADDRESS 6056 ALTON ROAD DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE DOI IN THIS SPACE JUIN, KATHRYN NAME STREET ADDRESS 6056 ALTON RD. CITY-ST-ZIP MIAMI BEACH, FL 33140 MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-st-7P 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

Daytime Phone