


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2006 8:00 am
Secretary of State

02-03-2006 90028 001 ***750.00

DOCUMENT # P99000001576 1. Entity Name PERFUMANIA.COM, INC.	
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Principal Place of Business 251 INTERNATIONAL PKWY SUNRISE, FL 33325	Mailing Address 251 INTERNATIONAL PKWY SUNRISE, FL 33325
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DO NOT WRITE IN THIS SPACE

66000618



01052006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0884688	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CHIN, DONOVAN 251 INTERNATIONAL PARKWAY SUNRISE, FL 33325
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**DO NOT WRITE
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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KATZ, MICHAEL W 251 INTERNATIONAL PARKWAY SUNRISE, FL 33325
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP YOUNG, A. MARK 251 INTERNATIONAL PARKWAY SUNRISE, FL 33325
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CHIN, DONOVAN 251 INTERNATIONAL PKWY SUNRISE, FL 33325
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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: Donovan Chin 1/19/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #