## 2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

## Mar 20, 2006 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # S03529** 1. Entity Name THE FRAGRANCE OUTLET, INC. Mailing Address Principal Place of Business 508 NE 190TH STREET **508 NE 190TH STREET** MIAMI, FL 33179-3904 MIAMI, FL 33179-3904 CRZE034 (11/05) 02152006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0218210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LICHTMAN, JONATHAN J PA DO NOT WRITE 120 E PALMETTO PARK RD SUITE 100 IN THIS SPACE **BOCA RATON, FL 33432-0000** 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 fills it applicable. (NOTE: Registered Agent signature required wiren reinstating) CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAMPBELL, BRIAN S. NAME 1717 N. BAYSHORE DR 1935 STREET ADDRESS CITY-ST-ZIP MIAMI, FL U00000473\$\$8 03/31/06-80021-018 150.00 7070 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ππε NAME STREET ADDRESS CHTY-ST-ZIP MLE NAME STREET ADDRESS CITY -ST-ZIP THILE NAME STREET ACCRESS

12. Thereby certify that the information supplied with this filling does not quality 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 oally, 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.

FILED