2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S03529 THE FRAGRANCE OUTLET, INC. Principal Place of Business Mailing Address 508 NE 190TH STREET 508 NE 190TH STREET MIAMI, FL 33179-3904 MIAMI, FL 33179-3904

FILED Mar 29, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

03122007	No Chg-P	CR2E034 (11/05)		
4. FEI Number 65-0218210			Applied For	
			Not Applicabl	
	·			

5. Certificate of Status Desired

\$8.75 Additional Fee Required

LICHTMAN, JONATHAN J PA 120 E PALMETTO PARK RD SUITE 100 BOCA RATON, FL 33432-0000

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the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renetating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Fin Trust Fund Contributio		\$5.00 May Be Added to Fees	000000682961 04/05/07-80022-025 150.00		
10.	OFFICERS AND DIRECT	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL, BRIAN S. 1717 N. BAYSHORE DR 1935 MIAMI, FL						
NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP					O NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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.							

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