

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071014

FILED  
Feb 14, 2007  
Secretary of State

Entity Name: BLUE NILE ADVERTISING, INC.

## Current Principal Place of Business:

1141 SW 12TH AVE.  
POMPANO BEACH, FL 330691146

## New Principal Place of Business:

## Current Mailing Address:

1141 SW 12TH AVE.  
POMPANO BEACH, FL 330691146

## New Mailing Address:

FEI Number: 65-1034577      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEVLIN, BARRY T ESQ.  
1111 KANE CONCOURSE  
SUITE 605  
BAY HARBOR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

MILLER, CALVIN J PD  
1141 SW 12TH 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: CALVIN J MILLER

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MILLER, CALVIN  
Address: 7000 NW 32ND AVENUE  
City-St-Zip: MIAMI, FL 33147

Title: ST ( ) Delete  
Name: SUTHERLAND, ALLAN C  
Address: 7000 NW 32ND AVENUE  
City-St-Zip: MIAMI, FL 33147

Title: VP ( ) Delete  
Name: PEREZ, GEORGINA  
Address: 7000 NW 32ND AVENUE  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MILLER, CALVIN  
Address: 1141 SW 12TH AVE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: ST (X) Change ( ) Addition  
Name: SUTHERLAND, ALLAN C  
Address: 1141 SW 12TH AVE  
City-St-Zip: POMPANO, FL 3306 US

Title: VP (X) Change ( ) Addition  
Name: PEREZ, GEORGINA  
Address: 1141 SW 12TH AVE  
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLAN C SUTHERLAND

ST

02/14/2007

Electronic Signature of Signing Officer or Director

Date