2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J36564

Entity Name

NILY INVESTMENT REALTY, INC.



FILED
Jan 25, 2006, 08:00 AM
Secretary of State

Pfincipal Place of Business

6100 HOLLYWOOD BLVD

SUITE #407

HOLLYWOOD, FL 33024 U

Mailing Address

9999 COLLINS AVE APT 3A BAL-HARBOUR, FL 33154



DO NOT WRITE IN THIS SPACE

01122006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0049802 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TEMPKINS, HARRY 420 LINCOLN RD SUITE 258 MIAMI BEACH, FL 33139

SIGNATURE:

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. 1 am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title it applicable (INOTE, Registered Agent signature required when reinstating) DATE					
		 Election Campaign Finar Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	<u> </u>		Noonanana
TITLE NAME STREET ADDRESS CITY - ST-ZIP	PD FALIC, NILY 9999 COLLINS AVE- APT 3A BAL HARBOUR, FL 33154			-	U60000400152 02/01/06-80042-003 150.00
TITLE NAME STREET ADDRESS GITY-ST-ZIP	S TANOVYE, ARLENIS 12528 NW 11TH TRAIL MIAMI, FL 33182				
TITLE NAME STREET ADDRESS GITY - ST- ZIP				DO	NOT WRITE
THTLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
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.					