## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 09, 2007 08:00 Al Secretary of State **DOCUMENT # J36564** 1. Entity Name NILY INVESTMENT REALTY, INC. Principal Place of Business Mailing Address 6100 HOLLYWOOD BLVD 6100 HOLLYWOOD BLVD SUITE #407 SUITE #407 HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 US No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0049802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TANEY, DAVID J ESQ DO NOT WRITE 6100 HOLLYWOOD BLVD., 7TH FLOOR HOLLYWOOD, FL 33024 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME FALIC, NILY STREET ADDRESS 9999 COLLINS AVE- APT 3A U00000695974 04/17/07-80081-017 150.00 BAL HARBOUR, FL 33154 CITY-ST-ZIP TITLE NAME TANOVYE, ARLENIS STREET ADDRESS 12528 NW 11TH TRAIL MIAMI, FL 33182 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

STREET ADDRESS CITY-ST-ZIF

SIGNATURE: