2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 08:00 AM DOCUMENT # P02000090047 **Secretary of State** NILE PHARAOH INC. Principal Place of Business Mailing Address 1279 SLASH PINE CIRCLE 1279 SLASH PINE CIRCLE WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 CR2E034 (11/05) 04102007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 50-0006604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHALIL, PETER Y DO NOT WRITE 1279 SLASH PINE CIRCLE WEST PALM BEACH, FL 33409 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, Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE KHALIL, PETER Y NAME STREET ADDRESS 1279 SLASH PINE CIRCLE CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME U000000717380 STREET ADDRESS 04/30/07-80045-024 150.00 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18.0

Daysime Phone #

FILED