2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT # P02000092827** 04-20-2007 90202 029 ***150.00 1. Entity Name SMILES NITE CLUB, INC. Principal Place of Business Mailing Address 144 PALM CIRCLE FLACKER BEACH, FL 32136 OLD KINGS COMMONS SHOPPING CENTER ∾∪∪∪∪∪ყგ Po Box 482 Flagle- Beach FI 3213C 7 OLD KINGS ROAD, N., UNIT 1 PALM COAST, FL 32137 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1161555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GLENN, IANNILLO DO NOT WRITE 12 Cortes Ct J44 PALM CIRCLE-FLACLER BEACH, FL 32136 IN THIS SPACE Palm Coast Fl 32137 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 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. TITLE NAME GLENN, IANNILLO 12 Cartes et STREET ADDRESS 444 PALM CIRCLE -92136 Palm Coast Fl CITY-ST-7IP FLACLER BEACH: FL 3213> TITLE TR GLENN, IANNILLO 444 PALM CIRCLE STREET ADDRESS CITY-ST-7IP FLACLER BEACH: Pt. 32130 TITLE MELINDA, IANNILLO NAME 144 PALM CIRCLE STREET ADDRESS DO NOT WRITE FLAGLER BEACH, FL 32136 CITY-ST-ZIP IN THIS SPACE πηε MELINDA, IANNILLO NAME 144 PALM CIRCLE STREET ADDRESS FLAGLER BEACH, FL 32136 CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CDY-ST-7P 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 post 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 information execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an agrees, with all other like impowered. SIGNATURE:

SIGNATURE AND DIFFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glenn Iranilla

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