2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 20, 2006 08:00 AN **Secretary of State** DOCUMENT # P97000057671 1. Entity Name NILSY DESIGNS, INC. Principal Place of Business Mailing Address 9910 SANDALFOOT BLVD., UNIT 3 9910 SANDALFOOT BLVD., UNIT 3 BOCA RATON, FL 33428 BOCA RATON, FL 33428 No Chg-P CR2E034 (11/05) 07102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0764883 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOHN P DO NOT WRITE 2499 GLADES RD., STE. 305A BOCA RATON, FL 33431 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 U00000571477 /シネハឺシṇឝ៑-¤ṇ<u>ṇii-nia isn na</u> SIGNATURE. Signature, type a or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD TITLE NAME ANDRADE, NILSEIA 10199 N. SERENE MEDOWS DR. STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 334285201 TITLE VD PEREIRA, PATRICIA NAME STREET ADDRESS 10199 N. SERENE MEDOWS DR. CITY-ST-ZIP BOCA RATON, FL. 334285201 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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

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