2007 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 09, 2007 08:00 AN **Secretary of State** DOCUMENT # P97000057671 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) 01042007 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE ANDRADE, NILSEIA NAME 10199 N. SERENE MEDOWS DR. STREET ADDRESS U00000579370 CITY-ST-ZIP BOCA RATON, FL 334285201 01/10/07-80003-020 150.00 PEREIRA, PATRICIA NAME 10199 N. SERENE MEDOWS DR. STREET ADDRESS BOCA RATON, FL 334285201 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 eceiver contribute empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIE

changed, or on a

SIGNATURE