2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 05, 2007 08:00 AM **DOCUMENT # P99000062920** Secretary of State 1. Entity Name PERFUMERY NILY, INC. Principal Place of Business Mailing Address 6100 HOLLYWOOD BLVD STE 407 6100 HOLLYWOOD BLVD STE 407 HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0939653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TANEY, DAVID DO NOT WRITE 6100 HOLLYWOOD BLVD **SUITE 407** IN THIS SPACE HOLLYWOOD, FL 33027 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DPTS** FALIC, NILY NAME 000000621180 02/12/07-80006-018 150.00 6100 HOLLYWOOD BLVD STE 407 STREET ADDRESS HOLLYWOOD, FL 33024 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 sunature 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 teport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this teport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this teport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this teport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this teport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this teporation of the receiver or trustee empowered to execute this teporation of the receiver of the receiver or trustee empowered to execute this teporation of the receiver or trustee empowered to execute this teporation of the receiver of trustee. have the same legal effect as if made under oath; that I am an officer or director appear 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 empor

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