## **2008 FOR PROFIT CORPORATION**

## **ANNUAL REPORT FILED** Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # 228561** 1. Entity Name INGRAM SIGNALIZATION, INC. Principal Place of Business Mailing Address 4522 N DAVIS **4522 N DAVIS** P.O. BOX 414 P.O. BOX 414 PENSACOLA, FL 32591-0414 US PENSACOLA, FL 32591-0414 US CR2E034 (11/05) 02122008 No Chq-P 4. FEI Number Applied For 59-0879719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INGRAM, TRACI D DO NOT WRITE 4522 N. DAVIS HWY. IN THIS SPACE PENSACOLA, FL 32503 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) U00000838819 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/05/08-80043-024 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE INGRAM, TRACI GAY NAME STREET ADDRESS 4591 BOHEMIA DRIVE CITY-ST-ZIP PENSACOLA, FL VΡ TITLE WILSON, WILLIAM D NAME 1285 GREENVIEW DRIVE STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the receiver of the corporation or the receiver or to changed, or on an attack

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP