2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2007 08:00 AM **DOCUMENT # 406866 Secretary of State** FRED INGLEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 1248 HEMLOCK STREET 1248 HEMLOCK STREET TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 No Chg-P CR2E034 (11/05) 01312007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1484632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent INGLEY, LUCY DO NOT WRITE 1248 HEMLOCK STREET TALLAHASSEE, FL 32301 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 d applicable. (NOTE; Registered Apent expeature required when re-natating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE INGLEY, FRED III NAME STREET ADDRESS 1248 HEMLOCK STREET CITY-ST-ZIP TALLAHASSEE, FL VSD U00000618027 INGLEY, LUCY H. NAME 02/08/07-80013-015 150.00 1248 HEMLOCK STREET STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

31 JAINHARY 2007