

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466975

Entity Name: INGLIS INNS, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

5346 S RIDGEWOOD AVE
PORT ORANGE, FL 32127

New Principal Place of Business:

48 TIMBER TRAIL
PORT ORANGE, FL 32127 US

Current Mailing Address:

PO BOX 238466
PORT ORANGE, FL 32123 US

New Mailing Address:

FEI Number: 59-1578379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, STEPHEN G.
48 TIMBER TRAIL
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: GARDNER, STEPHEN G.
Address: 48 TIMBER TRAIL
City-St-Zip: PORT ORANGE, FL 32127 US

Title: SD () Delete
Name: GARDNER, STEPHEN G, JR
Address: 456 PENDREY DR.
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VD () Delete
Name: GARDNER, STEPHEN G J, R
Address: 456 PENDREY DR.
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN G GARDNER SR

PD

01/17/2006

Electronic Signature of Signing Officer or Director

Date