2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 11, 2007 08:00 Al Secretary of State **DOCUMENT # 489172** 1. Entity Namo INGAY, INC. Principal Placo of Business Mailing Address 2160 NE 123 ST 2160 NE 123 ST NORTH MIAMI BEACH FL 33181 NORTH MIAMI BEACH FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & Stato City & State 4. FEI Number 59-1649419 Not Applicable Zıp 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLADDEN, GAYLORD Street Address (P.O. Box Number is Not Acceptable) 290 174 STREET #801 MIAMI BEACH FL 33160 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 VTD IIILE ☐ Delete TITLE Change ■ Addition GLADDEN, INGE NAME NAME 2160 NE 123 ST STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33181 CITY - ST - 7IP CITY-ST-ZIP IIIŒ ☐ Delete TIFLE GLADDEN, GAYLORD 2160 NE 123 ST STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33181 CITY-SI-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change Addition MAME NAME. STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-\$1-7(P ☐ Delete Change ☐ Addition THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Change ■ Addition HILE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY+S1-ZIP

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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.

[NOW O. GLADDEN - 2/15/07 305,892,4100