2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 12, 2008 08:00 AN Secretary of State **DOCUMENT # 489172** 1. Entity Name INGAY, INC. Principal Place 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 Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1649419 Not Applicable Zip Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 the if applicable (IVOTE: Registered Agent supplier required wave repetation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 TITLE Delete TITLE Change ☐ Addition NAME GLADDEN, INGE NAME 2160 NE 123 ST STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33181 CITY-ST-ZIP CITY-ST-ZIP TITLE PD ☐ Derete TITLE ☐ Change Addition NAME GLADDEN, GAYLORD STREET ADDRESS 2160 NE 123 ST STREET ADDRESS 03/28/08-80020-024 150.00 CITY-ST-ZIP NORTH MIAMI BEACH FL 33181 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STAFET ADDRESS CITY-ST-ZIP City-ST-ZIF TITLE ☐ Delete Change Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-2P TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIE 12. Thereby certify that the information supplied with this filling 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 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 gither like empowered.