2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2006 08:00 AM Secretary of State **DOCUMENT # 538924** 1. Entity Name INGRAM CONSTRUCTION, INC. Principal Place of Business Mailing Address BERKLEY ROAD BERKLEY ROAD P. O. BOX 483 P. O. BOX 483 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 CR2E034 (11/05) 01132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1761485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent INGRAM, BILLY JOE DO NOT WRITE 960 BERKLEY ROAD AUBURNDALE, FL 33823 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations or registered agent. DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Efection Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE INGRAM, BILLY JOE NAME STREET ADDRESS 960 BERKLEY RD. AUBURNDALE FL, CUTY-ST-71P U00000460489 03/20/06-80011-018 150.00 STD mE INGRAM, CAROL B. NAME 960 BERKLEY RD. STREET ADDRESS CCTY-ST-Z0P AUBURNDALE FL, MLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP $m\iota$ E NAME STREET ADDRESS CITY-ST-ZIP

FILED