FILED 2008 FOR PROFIT CORPORATION ANNUAL REPORT Mar 13, 2008 08:00 AN Secretary of State DOCUMENT # H45825 INGRAM PRODUCTS, INC. Principal Place of Business Mailing Address 8725 YOUNGERMAN CT SUITE 206 8725 YOUNGERMAN CT SUITE 206 JACKSONVILLE, FL 32244 US JACKSONVILLE, FL 32244 US 01222008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2646673 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRVIN, WILLIAM A DO NOT WRITE 8725 YOUNGERMAN CT **STE 206** IN THIS SPACE JACKSONVILLE, FL 32244

В.	. 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.	

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME IRVIN, WILLIAM A 245 COKESBURY COURT STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE ENGLISH, WILLIAM K NAME 3727 C CRESWIK CIRCLE STREET ADDRESS ORANGE PARK, FL 32065 CITY-ST-ZIP TITLE IRVIN. DORIS NAME 245 COKESBURY COURT STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000856508 03/28/08-80015-001 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR