12006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AM DOCUMENT # H59953 **Secretary of State** AMERICAN INGENUITY, INC. Principal Place of Business Mailing Address 8777 HOLIDAY SPRINGS RD 8777 HOLIDAY SPRINGS RD ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 No Chg-P CR2E034 (11/05) 01042006 Applied For 4. FEI Number 59-2635498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BUSICK, MICHAEL F 3500 HARLOCK RD MELBOURNE, FL 32934 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. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME **BUSICK, MICHAEL** STREET ADDRESS 3500 HARLOCK RD CITY-ST-ZIP MELBOURNE, FL 32934 TITLE BUSICK, GLENDA NAME U00000379311 01/10/06-80018-007 150.00 STREET ADDRESS 2890 PINEAPPLE AVE COY-ST-7P MELBOURNE, FL 32935 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-2P TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

12. I hereby 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.

STREET ADDRESS

SIGNATURE: