2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22600

Entity Name: BETH INGRAM & ASSOCIATES, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

602 VONDERBURG DRIVE SUITE 201 BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

602 VONDERBURG DRIVE SUITE 201 BRANDON, FL 33511 US

FEI Number: 59-2890309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KYNKOR, PAMELA
602 VONDERBURG DRIVE
SUITE 201
BRANDON, FL 33511 US

NEAL, PATRICK
602 VONDERBURG DRIVE
SUITE 201
SUITE 201
BRANDON, FL 33511 US

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.

SIGNATURE: PATRICK J. NEAL 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name: KYNKOR, PAMELA Name: NEAL, PATRICK

Address: 602 VONDERBURG DRIVE, SUITE 201 Address: 602 VONDERBURG DRIVE, SUITE 201

City-St-Zip: BRANDON, FL 33511 US City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK J. NEAL CEO 01/03/2008