2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085292

Entity Name: INGALLS & ASSOCIATES INC

FILED Apr 21, 2008 Secretary of State

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

125 NW 23RD STREET 3301 NE 5TH AVE. MIAMI, FL 33127 APT. #710

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

125 NW 23RD STREET 3301 NE 5TH AVE. MIAMI, FL 33127 APT. #710

MIAMI, FL 33137 US

FEI Number: 65-1133052 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:

 INGALLS, CHRIS
 INGALLS, CHRIS

 3301 NE 5TH AVE.
 3301 NE 5TH AVE.

 APT. 1105
 APT. #710

 MIAMI, FL 33137 US
 MIAMI, FL 33137 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: 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: INGALLS, CHRIS Name: INGALLS, CHRIS

 Address:
 3301 NE 5TH AVE., APT. 1105
 Address:
 3301 NE 5TH AVE., APT. #710

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137 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: CHRIS INGALLS P 04/21/2008