

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124501

FILED
Apr 30, 2007
Secretary of State

Entity Name: INGHAM ENGINEERING, INC.

Current Principal Place of Business:

3001 SW THIRD AVENUE
BAY 6
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1215 SW 31 ST.
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1172580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, RONALD J ESQ
222 LAKEVIEW AVENUE
SUITE 260
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ZELLER, RONALD J ESQ
525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 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: RONALD J ZELLER ESQ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAIK, IAN S
Address: 3001 SW THIRD AVENUE, BAY 6
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S () Delete
Name: CRAIK, BRENDA G
Address: 3001 SW THIRD AVENUE, BAY 6
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D () Delete
Name: CRAIK, IAN S
Address: 3001 SW THIRD AVENUE, BAY 6
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D () Delete
Name: CRAIK, BRENDA G
Address: 3001 SW THIRD AVENUE, BAY 6
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: AS () Delete
Name: ZELLER, SUZANNE T
Address: 222 LAKEVIEW AVENUE, SUITE 260
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: CRAIK, BRENDA G
Address: 3001 SW THIRD AVENUE, BAY 6
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: ZELLER, SUZANNE T
Address: 525 SOUTH FLAGLER DRIVE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAN S CRAIK

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date