

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101219

Entity Name: INGENIUM BUSINESS SOLUTIONS, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

13000 CORONADO DR.
NORTH MIAMI, FL 33181

New Principal Place of Business:

2124 NE 123RD ST
SUITE 211
NORTH MIAMI, FL 33181

Current Mailing Address:

13000 CORONADO DR.
NORTH MIAMI, FL 33181

New Mailing Address:

2124 NE 123RD ST
SUITE 211
NORTH MIAMI, FL 33181

FEI Number: 20-0224930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMOND, DANA H
13000 CORONADO DR.
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMOND, CHRIS S
Address: 13000 CORONADO DR.
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMOND, CHRIS S
Address: 2124 NE 123RD ST, SUITE 211
City-St-Zip: NORTH MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the 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 ALMOND

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date