2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # P03000139837 INGENUITY, INC. Principal Place of Business Mailing Address **5827 CORPORATE WAY** 5827 CORPORATE WAY W PALM BEACH, FL 33407 W PALM BEACH, FL 33407 CR2E034 (11/05) 03292007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0218491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent WALMSLEY, SCOTT 5827 CORPORATE WAY W PALM BEACH, FL 33407 IN THIS SPACE 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. WALMSLEY, SCOTT A PRESIDE NAME STREET ADDRESS **5827 CORPORATE WAY** CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE -NAME MARTIN, LESLIE E STREET ADDRESS 16 SLOANS CURVE DRIVE CITY-ST-7IP PALM BEACH, FL 33480 TITLE The state of the s NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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.

CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

LESLIE E. MARTIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-30-07

561-697-9494

Date

Daytime Phone #