

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157221

FILED
Feb 05, 2007
Secretary of State

Entity Name: INGRAM INGRAM & COWEN PA

Current Principal Place of Business:

127 HIGHWAY 98 EAST
SUITE 10A
DESTIN, FL 32541

New Principal Place of Business:

1150 AIRPORT RD
UNIT 172
DESTIN, FL 32541

Current Mailing Address:

127 HIGHWAY 98 EAST
SUITE 10A
DESTIN, FL 32541

New Mailing Address:

1150 AIRPORT RD
UNIT 172
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, DOUGLAS T JR
127 HIGHWAY 98 EAST
SUITE 10A
DESTIN, FL 32541 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: INGRAM, DOUGLAS T JR
Address: 4116 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: COWEN, EDWARD S JR
Address: 64 ALBATROSS CT
City-St-Zip: DESTIN, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COWEN, EDWARD S JR
Address: 466 LINKSIDE DR
City-St-Zip: SANDESTIN, FL 32550

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: EDWARD S COWEN JR

VP

02/05/2007

Electronic Signature of Signing Officer or Director

Date