

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40085

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTEGRA ENTERPRISES CORPORATION

Current Principal Place of Business:

% DAVID B. DICKENSON
980 N. FED. HWY., STE. 410
BOCA RATON, FL 33432

Current Mailing Address:

% DAVID B. DICKENSON
980 N. FED. HWY., STE. 410
BOCA RATON, FL 33432

New Principal Place of Business:

% RE/MAX OF NEW ENGLAND, INC.
8 STRATHMORE ROAD
NATICK, MA 01760

New Mailing Address:

% RE/MAX OF NEW ENGLAND, INC.
8 STRATHMORE ROAD
NATICK, MA 01760

FEI Number: 59-2768338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: SCHNEIDER, WALTER J.,
Address: 7101 SYNTEX DRIVE
City-St-Zip: MISSISSAUGA, ONTARIO,

Title: DVS () Delete
Name: POLZLER, FRANK J.,
Address: 7101 SYNTEX DRIVE
City-St-Zip: MISSISSAUGA, ONTARIO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHNEIDER,, WALTER
Address: 8 STRATHMORE ROAD
City-St-Zip: NATICK, MA 01760

Title: D (X) Change () Addition
Name: POLZLER,, FRANK
Address: 8 STRATHMORE ROAD
City-St-Zip: NATICK, MA 01760

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: FRANK POLZLER

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date