


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 08:00 AM
Secretary of State

DOCUMENT # M33538 1. Entity Name INTEGRITY MORTGAGE CORP.	
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Principal Place of Business 782 NW 42 AVE. 428-A MIAMI, FL 33126-5536 US	Mailing Address 782 NW 42 AVE 428-A MIAMI, FL 33126-5536 US
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DO NOT WRITE IN THIS SPACE



02132007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2682641	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CARRILLO, PEDRO L. 782 NW 42ND AVE MIAMI, FL 33126

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees

U00000705987
 04/24/07-80016-016 150.00

10. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	CARRILLO, PEDRO L.
STREET ADDRESS	782 N.W. 42 AVE., #428-A
CITY-ST-ZIP	MIAMI, FL
TITLE	VD
NAME	CARRILLO, PEDRO L. JR
STREET ADDRESS	520 PINECREST DRIVE
CITY-ST-ZIP	MIAMI SPRINGS, FL
TITLE	SD
NAME	CARRILLO, MARIA E.
STREET ADDRESS	520 PINECREST DRIVE
CITY-ST-ZIP	MIAMI SPRINGS, FL
TITLE	TD
NAME	CARRILLO, ALBERT A.
STREET ADDRESS	520 PINECREST DRIVE
CITY-ST-ZIP	MIAMI SPRINGS, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

SIGNATURE: *Pedro Carrillo* 4/12/07 305-447-1441
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #