

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090771

FILED
Apr 28, 2006
Secretary of State

Entity Name: INTEGRITY CAPITAL GROUP, INC.

Current Principal Place of Business:

12604 STANWYCK CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

2709 MANNING DRIVE
TRINITY, FL 34655

Current Mailing Address:

P. O. BOX 152
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 02-0639848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TURNER, FRESH & DESSERT, LLC
1022 GEORGIA AVENUE
PALM HARBOR, FL 34683 US

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: THERESA DESSERT

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: DESSERT, THERESA
Address: 12604 STANWYCK CIRCLE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: DESSERT, THERESA
Address: 2709 MANNING DRIVE
City-St-Zip: TRINITY, FL 34655

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: THERESA DESSERT

VSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date