

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084241

FILED
Apr 25, 2008
Secretary of State

Entity Name: 1ST INTEGRITY MORTGAGE LENDERS, INC.

Current Principal Place of Business:

8053 WEST MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

120 EAST OAKLAND PARK BLVD
#105-17
FORT LAUDERDALE, FL 33334

Current Mailing Address:

8053 WEST MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

120 EAST OAKLAND PARK BLVD
#105-17
FORT LAUDERDALE, FL 33334

FEI Number: 20-3013262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSEN-RIZZA, JULIE
8053 WEST MCNAB ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CLAUSEN-RIZZA, JULIE
120 EAST OAKLAND PARK BLVD
#107-15
FORT LAUDERDALE, FL 33334 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: _____

Electronic Signature of Registered Agent

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAUSEN-RIZZA, JULIE
Address: 142 SW 98TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIE CLAUSEN-RIZZA

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date