

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117061

FILED
May 19, 2008
Secretary of State

Entity Name: INTEGRITY PLUS MERCHANT SERVICES INC.

Current Principal Place of Business:

506 NW 102 WAY
PLANTATION, FL 33324

New Principal Place of Business:

10160 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

506 NW 102 WAY
PLANTATION, FL 33324

New Mailing Address:

10160 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

FEI Number: 20-3355486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUENTAS, OSIRIS
12951 NW 1 STREET
310
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CUENTAS, OSIRIS
10160 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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

05/19/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUENTAS, OSIRIS
Address: 506 NW 102 WAY
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUENTAS, OSIRIS
Address: 10160 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: OSIRIS CUENTAS

Electronic Signature of Signing Officer or Director

PRES

05/19/2008

Date