

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002798

Entity Name: INTEGRATED BUILDERS, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

302 N. MARKET ST.
SUITE 305
DALLAS, TX 75202

New Principal Place of Business:

1202 DRAGON STREET
SUITE 104
DALLAS, TX 75207

Current Mailing Address:

302 N. MARKET ST.
SUITE 305
DALLAS, TX 75202

New Mailing Address:

1202 DRAGON STREET
SUITE 104
DALLAS, TX 75207

FEI Number: 75-2881123

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: P () Delete
Name: HURST, DAVID
Address: 302 N. MARKET ST., STE 305
City-St-Zip: DALLAS, TX 75202

Title: S () Delete
Name: WATSON, LIZ
Address: 302 N. MARKET ST., STE 305
City-St-Zip: DALLAS, TX 75202

Title: VP () Delete
Name: HIRSCHHEY, KARL
Address: 302 N. MARKET ST., STE 305
City-St-Zip: DALLAS, TX 75202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURST, DAVID
Address: 1202 DRAGON STREET, SUITE 104
City-St-Zip: DALLAS, TX 75207

Title: S (X) Change () Addition
Name: WATSON, LIZ
Address: 1202 DRAGON STREET, SUITE 104
City-St-Zip: DALLAS, TX 75207

Title: VP (X) Change () Addition
Name: HIRSCHHEY, KARL
Address: 1202 DRAGON STREET, SUITE 104
City-St-Zip: DALLAS, TX 75207

Title: VP () Change (X) Addition
Name: BOB, CARROLL
Address: 1202 DRAGON STREET, SUITE 104
City-St-Zip: DALLAS, TX 75207

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: LIZ WATSON

SEC

03/19/2008

Electronic Signature of Signing Officer or Director

Date