2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 13, 2005 08:00 AM * Secretary of State DOCUMENT # F04000007148 1. Entity Name INTEGRITY REALTY, DEVELOPMENT & CONSTRUCTION, INC. Principal Place of Business Mailing Address 1141 WAUKEGAN ROAD 1141 WAUKEGAN ROAD GLENVIEW, IL 60025 GLENVIEW, IL 60025 06092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4103468 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMIREZ, TERESA M DO NOT WRITE 1100 WEST AVENUE UNIT 311 MIAMI BEACH, FL 33139-4732 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. CDPV TITLE NAME RAMIREZ, ROBERT B JR. STREET ADDRESS 60 GOLF ROAD U00000369531 06/13/05-80002-011 150.00 CITY-ST-ZIP GOLF, IL 600290179 ST RAMIREZ, ROBERT B JR. NAME STREET ADDRESS 60 GOLF ROAD GOLF, IL 600290179 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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:

SIGNATURE AND TYPED OR PRINTED NAME O

FILED

STREET ADDRESS CITY-ST-ZIP 3.777 NAME STREET ADDRESS CITY-ST-ZIP