

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007148

FILED
Apr 24, 2007
Secretary of State

Entity Name: INTEGRITY REALTY, DEVELOPMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

1141 WAUKEGAN ROAD
GLENVIEW, IL 60025

New Principal Place of Business:

Current Mailing Address:

1141 WAUKEGAN ROAD
GLENVIEW, IL 60025

New Mailing Address:

FEI Number: 36-4103468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, TERESA M
1100 WEST AVENUE UNIT 311
MIAMI BEACH, FL 331394732 US

Name and Address of New Registered Agent:

RAMIREZ, ROBERT B
381 DELIDO COURT
PUNTA GORDA, FL 33950 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: ROBERT B. RAMIREZ JR.

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPV () Delete
Name: RAMIREZ, ROBERT B JR.
Address: 60 GOLF ROAD
City-St-Zip: GOLF, IL 600290179

Title: ST () Delete
Name: RAMIREZ, ROBERT B JR.
Address: 60 GOLF ROAD
City-St-Zip: GOLF, IL 600290179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT B. RAMIREZ JR.

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date