

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002054

FILED
Jan 30, 2006
Secretary of State

Entity Name: RESOURCE INTEGRITY GROUP, INC.

Current Principal Place of Business:

3 EVERETT PLACE
HALESITE, NY 117432210

New Principal Place of Business:

Current Mailing Address:

3 EVERETT PLACE
HALESITE, NY 117432210

New Mailing Address:

FEI Number: 11-3419826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHL-HELBIG, LAUREN ESQ
1800 SECOND STREET, SUITE 901
SARASOTA, FL 34236 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: CP () Delete
Name: BENNET, CHRISTOPHER C
Address: 3 EVERETT PLACE
City-St-Zip: HALESITE, NY 117432210

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 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: CHRISTOPHER C. BENNET

CP

01/30/2006

Electronic Signature of Signing Officer or Director

Date