

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004191

FILED
Jul 11, 2006
Secretary of State

Entity Name: TEGRITY CONTRACTORS, INC.

Current Principal Place of Business:

417 METRO PARK, SUITE 100
MCKINNEY, TX 75071

New Principal Place of Business:

Current Mailing Address:

417 METRO PARK, SUITE 100
MCKINNEY, TX 75071

New Mailing Address:

FEI Number: 75-2742756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SUPPORT, INC.
C/O LISA COGAN
417 STOWE AVE., STE 2
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BUSINESS SUPPORT, INC.
C/O LISA COGAN
417 STOWE AVE., STE A
ORANGE PARK, FL 32073 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: LISA COGAN

07/11/2006

Electronic Signature of Registered Agent

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: ROULETTE, PATRICIA D
Address: 417 METRO PARK, SUITE 100
City-St-Zip: MCKINNEY, TX 75071

Title: V () Delete
Name: ROULETTE, ROGER M
Address: 417 METRO PARK, SUITE 100
City-St-Zip: MCKINNEY, TX 75071

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 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: PATRICIA D ROULETTE

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date