

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001267

FILED
Jan 22, 2007
Secretary of State

Entity Name: AMERICAN INTEGRITY PARTNERS, INC.

Current Principal Place of Business:

10429 S. 51ST ST.
SUITE 220
PHOENIZ, AZ 85044

New Principal Place of Business:

333 E OSBORN RD
SUITE 370
PHOENIX, AZ 85012

Current Mailing Address:

10429 S. 51ST ST.
SUITE 220
PHOENIZ, AZ 85044

New Mailing Address:

333 E OSBORN RD
SUITE 370
PHOENIX, AZ 85012

FEI Number: 35-2207892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: SMITH, JERRY
Address: 10429 S. 51ST ST. STE 220
City-St-Zip: PHOENIZ, AZ 85044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, JERRY
Address: 333 E OSBORN RD STE 370
City-St-Zip: PHOENIZ, AZ 85012

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: JERRY SMITH

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date