

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000005647

FILED
Jan 17, 2008
Secretary of State**Entity Name:** FLORIDA INTEGRITY INTERIORS, INC.**Current Principal Place of Business:**3421 JAMES PHILLIPS DR.
STE A
OKEMOS, MI 48864**New Principal Place of Business:****Current Mailing Address:**3900 CENTENNIAL DR.
STE C
MIDLAND, MI 48642**New Mailing Address:****FEI Number:** 38-3531260**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CROFTS, MICHAEL L
172 W. WARREN AVE.
STE 210
LONGWOOD, FL 32750 US**Name and Address of New Registered Agent:**CROFTS, MICHAEL L
453 TWISTING PINE CIRCLE
LONGWOOD, FL 32779 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: _____

Electronic Signature of Registered Agent

01/17/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHARICH, RICK L
Address: 3421 JAMES PHILLIPS DR. STE. A.
City-St-Zip: OKEMOS, MI 48864

Title: T () Delete
Name: PAPE, NICKOLAS L
Address: 3421 JAMES PHILLIPS DR. STE A.
City-St-Zip: OKEMOS, MI 48864

Title: VP () Delete
Name: COOPER, ROBERT C
Address: 3421 JAMES PHILLIPS DR. STE A.
City-St-Zip: OKEMOS, MI 48864

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICK L. SCHARICH

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date