

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001487

FILED
May 01, 2008
Secretary of State

Entity Name: PROBITY INVESTIGATIONS, INC.

Current Principal Place of Business:

3649 BROWNWELL COURT
GAINESVILLE, GA 30504

New Principal Place of Business:

Current Mailing Address:

PO BOX 1311
OAKWOOD, GA 30566

New Mailing Address:

FEI Number: 58-2207121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL'S INVESTIGATIONS, INC.
3040 SIXMA ROAD
DELTONA, FL 32738 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

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: REDDING, GARY T
Address: 3649 BROWNWELL CT
City-St-Zip: GAINESVILLE, GA 30504

Title: ST () Delete
Name: REDDING, DEENA
Address: 3649 BROWNELL CT
City-St-Zip: ROME, GA 30161

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: GARY T. REDDING

MR

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date