

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004772

Entity Name: INTEGRITY HOTELS, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

4360 CHAMBLEE DUNWOODY RD. SUITE 215
ATLANTA, GA 30341

Current Mailing Address:

4360 CHAMBLEE DUNWOODY RD. SUITE 215
ATLANTA, GA 30341

New Principal Place of Business:

2881 E. OAKLAND PARK BLVD.
SUITE 309
FORT LAUDERDALE, FL 33306

New Mailing Address:

2881 E. OAKLAND PARK BLVD.
SUITE 309
FORT LAUDERDALE, FL 33306

FEI Number: 58-2243559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKMAN, STEVEN L
212 NORTH COLLINS ST, STE 1
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SPARKMAN, STEVEN L
102 W. REYNOLDS ST.
SITE 201
PLANT CITY, FL 33563 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NIEMANN, KEN
Address: 4360 CHAMBLEE DUNWOODY RD. SUITE 215
City-St-Zip: ATLANTA, GA 30341

Title: S () Delete
Name: NIEMANN, JOYCE
Address: 4360 CHAMBLEE DUNWOODY RD. SUITE 215
City-St-Zip: ATLANTA, GA 30341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NIEMANN, KEN
Address: 2881 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S (X) Change () Addition
Name: NIEMANN, JOYCE
Address: 2881 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

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: KEN NIEMANN

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date