2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # L02000002275** 1. Entity Name INTEGRITY FIRST TITLE, LLC Principal Place of Business Mailing Address 10312 BLOOMINGDALE AVE. 10312 BLOOMINGDALE AVE. SUITE A-2 SUITE A-2 RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 02092005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0383037 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DISCHNER, MICHAEL J DO NOT WRITE 10312 BLOOMINGDALE AVE. RIVERVIEW, FL 33569 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR NAME DISCHNER, MICHAEL J U00000308857 10312 BLOOMINGDALE AVE STE A-2 STREET ADDRESS 04/16/05-80014-010 55.00 CITY-ST-ZIP RIVERVIEW, FL 33569 MGR TITLE CAMPOAMOR, JOSE M JR NAME 10312 BLOOMINGDALE AVE STE A-2 STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not chalify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this repert is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or true tee empowered to execute this peport as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone 4