2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015237

Entity Name: FIRST INTEGRITY MORTGAGE LLC

FILED May 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1514 S. ALEXANDER STREET SUITE 207 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

1514 S. ALEXANDER STREET SUITE 207 PLANT CITY, FL 33563

FEI Number: 41-2092618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTHLE, DREW A
2804 BRUTON RD.
PLANT CITY, FL 33565 US
BARTHLE, DREW A
1309 LITTLE ALAFIA DRIVE
PLANT CITY, FL 33567 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: 05/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BARTHLE, DREW A
 Name:
 BARTHLE, DREW A

 Address:
 2804 BRUTON RD.
 Address:
 1309 LITTLE ALAFIA DRIVE

 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:
 PLANT CITY, FL 33567

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 is true and accurate and that my electronic 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DREW A BARTHLE MGRM 05/10/2006