

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046037

FILED
Aug 27, 2006
Secretary of State

Entity Name: INTEGRITY GROUP MORTGAGES & ASSOCIATES, LLC

Current Principal Place of Business:

7651 N. 56TH ST.
TAMPA, FL 33617

New Principal Place of Business:

8305 NORTH RIVER OAKS COURT
TAMPA, FL 33617

Current Mailing Address:

7651 N. 56TH ST.
TAMPA, FL 33617

New Mailing Address:

8305 NORTH RIVER OAKS COURT
TAMPA, FL 33617

FEI Number: 42-6169818 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:

GALLON, ALFONSO
8305 RIVER OAKS CT
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

NESBITT-JOHNSON, SHERYL D
3511 RIVER GROVE DRIVE
TAMPA, FL 33610 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: SHERYL D. NESBITT-JOHNSON

08/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: GALLON, ALFONSO
Address: 8305 RIVER OAKS CT
City-St-Zip: TAMPA, FL 33617

Title: VP (X) Delete
Name: GALLON, TAMI W
Address: 8305 RIVER OAKS CT
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ROBINSON, TAMI W
Address: 8305 RIVER OAKS CT
City-St-Zip: TAMPA, FL 33617 US

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

Title: TRUS () Change (X) Addition
Name: WILSON, MARY JO
Address: 1708 N. MARTIN LUTHER KING AVENUE
City-St-Zip: CLEARWATER, FL 33755 US

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: SHERYL D. NESBITT-JOHNSON

RAS

08/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date