2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090555

FILED Apr 29, 2005 Secretary of State

Entity Name: INTEGRITY AND TRUST REAL ESTATE INVESTORS GROUP, LLC

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

2223 S.W. 153 PATH MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

2223 S.W. 153 PATH MIAMI, FL 33185

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

 CABALLERO, GABRIEL
 GASTESI & ASSOCIATES, PA

 2223 S.W. 153 PATH
 8105 NW 155 STREET

 MIAMI, FL 33185 US
 MIAMI LAKES, FL 33016 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: RAUL GASTESI 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 GABRIEL, CABALLERO SR.

 Address:
 Address:
 2223 SW 153 PATH

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIEL CABALLERO DI 04/29/2005