2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011659

Entity Name: INTEGRITY TITLE GROUP, LLC

FILED Mar 31, 2006 Secretary of State

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

4033 HENDERSON BLVD TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4033 HENDERSON BLVD TAMPA, FL 33629

FEI Number: 20-2284837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, LUCIUS C JR.

3618 W. GRANADA STREET

TAMPA, FL 33629 US

JOHNSON, GALYN S

4033 HENDERSON BLVD.

TAMPA, FL 33629 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: GAL;YN S. JOHNSON 03/31/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, LUCIUS C JR.
Address: 3618 W. GRANADA STREET

City-St-Zip: TAMPA, FL 33629

City-St-Zip:

Title: MGRM () Delete
Name: JOHNSON, GALYN S
Address: 3618 W. GRANADA STREET

TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: JOHNSON, GALYN S Address: 4033 HENDERSON BLVD.

City-St-Zip: TAMPA, FL 33629

Title: MGRM (X) Change () Addition

Name: JOHNSON, LUCIUS C JR. Address: 4033 HENDERSON BLVD. City-St-Zip: TAMPA, FL 33629

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: GALYN S. JOHNSON MGRM 03/31/2006