

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006411

FILED
Mar 10, 2006
Secretary of State

Entity Name: INTEGRITY MORTGAGE FUNDING LLC

Current Principal Place of Business:

47381 VAN DYKE AVENUE
SHELBY TOWNSHIP, MI 48317

New Principal Place of Business:

Current Mailing Address:

47381 VAN DYKE AVENUE
SHELBY TOWNSHIP, MI 48317

New Mailing Address:

FEI Number: 35-2173066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISBELL, BRYAN
257 WEST BRANDON BLVD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'AMICO, JEROME S
Address: 47381 VAN DYKE AVENUE
City-St-Zip: SHELBY TOWNSHIP, MI 48317

Title: MGRM () Delete
Name: MORGAN, SHARON G
Address: 47381 VAN DYKE AVENUE
City-St-Zip: SHELBY TOWNSHIP, MI 48317

ADDITIONS/CHANGES:

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

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

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: SHARON G MORGAN

MGRM

03/10/2006

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