

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005479

FILED
Jan 22, 2008
Secretary of State

Entity Name: INTEGRITY MEDICAL SERVICES INC.

Current Principal Place of Business:

18425 NW 2 AVE
SUITE 105
MIAMI, FL 33169

New Principal Place of Business:

18441 NW 2 AVE
SUITE 215
MIAMI, FL 33169

Current Mailing Address:

P.O. BOX 693996
MIAMI, FL 33269

New Mailing Address:

FEI Number: 65-0980730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MARK A
18425 NW 2 AVE
SUITE 105
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SPENCER, MARK A
18441 NW 2 AVE
SUITE 215
MIAMI, FL 33169 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: MARK A SPENCER

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPENCER, MARK A
Address: 18425 NW 2 AVE #105
City-St-Zip: MIAMI, FL 33169 US

Title: VICE () Delete
Name: GAYOL, ENRIQUE O
Address: 18425 NW 2 AVE #105
City-St-Zip: MIAMI, FL 33169 US

Title: TREA () Delete
Name: SPENCER, MARK A
Address: 18425 NW 2 AVE #105
City-St-Zip: MIAMI, FL 33169

Title: SEC () Delete
Name: SPENCER, MARK A
Address: 18425 NW 2 AVE #105
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPENCER, MARK A
Address: 18441 NW 2 AVE #215
City-St-Zip: MIAMI, FL 33169 US

Title: VICE (X) Change () Addition
Name: GAYOL, ENRIQUE O
Address: 18441 NW 2 AVE #215
City-St-Zip: MIAMI, FL 33169 US

Title: TREA (X) Change () Addition
Name: SPENCER, MARK A
Address: 18441 NW 2 AVE #215
City-St-Zip: MIAMI, FL 33169

Title: SEC (X) Change () Addition
Name: SPENCER, MARK A
Address: 18441 NW 2 AVE #215
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A SPENCER

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date