2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A Secretary of State DOCUMENT # P00000016159 INTEGRITY BAIL BONDS, INC. Principal Place of Business Mailing Address 13585 49TH ST. NORTH 13585 49TH ST. NORTH CLEARWATER, FL 33762 CLEARWATER, FL 33762 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3616838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES, TODD H DO NOT WRITE 13585 49TH ST. NORTH CLEARWATER, FL 33762 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U000000867471 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/08/08-80073-004 150.00 10. OFFICERS AND DIRECTORS S/T TITLE NAME JAMES, SUSAN L STREET ADDRESS 13585 49TH ST. NORTH CITY-ST-ZIP CLEARWATER, FL 33762 TITLE JAMES, TODD H 13585 49TH ST. NORTH STREET ADDRESS CLEARWATER, FL 33762 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

Susan Dames SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3-20.08

FILED