

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029186

FILED
Apr 05, 2006
Secretary of State

Entity Name: INTEGRITY AIR & HEAT INCORPORATED

Current Principal Place of Business:

545 NORTH COURTENAY PKWY.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

BOX 540014
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 59-3711074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOSKINS, PAUL
445 ALBATROSS ST
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

HOSKINS, PAUL
384 CHESTER DRIVE
COCOA, FL 32926 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: PAUL M. HOSKINS

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOSKINS, PAUL
Address: 445 ALBATROSS ST
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: HOSKINS, HOPE
Address: 445 ALBATROSS ST
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOSKINS, PAUL
Address: 384 CHESTER DRIVE
City-St-Zip: COCOA, FL 32926

Title: D (X) Change () Addition
Name: HOSKINS, HOPE
Address: 384 CHESTER DRIVE
City-St-Zip: COCOA, FL 32926

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 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: HOPE HOSKINS

D

04/05/2006

Electronic Signature of Signing Officer or Director

Date