

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031127

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: INTEGRITY PROPERTIES, INC.

## Current Principal Place of Business:

585 N. COURTENAY PKWY  
202  
MERRITT ISLAND, FL 32953

## New Principal Place of Business:

3585 N. COURTENAY PKWY  
2  
MERRITT ISLAND, FL 32953

## Current Mailing Address:

3340 BISCAYNE DR  
MERRITT ISLAND, FL 32953

## New Mailing Address:

FEI Number: 59-3716336      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DILECCE, PIETRO  
3340 BISCAYNE DRIVE  
MERRITT ISLAND, FL 32953      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPSC ( ) Delete  
Name: TATE, TERRY L  
Address: 1485 MERCURY STREET  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: P/T ( ) Delete  
Name: DILECCE, PIETRO  
Address: 3340 BISCAYNE DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32953

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PIETRO DILECCE

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date