2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Apr 25, 2005 08:00 AM **DOCUMENT # P01000076944 Secretary of State** 1. Entity Name INTEGRITY INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 825 WASHINGTON STREET **825 WASHINGTON STREET** HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 07-1693315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FRANZA, ROBERT DO NOT WRITE 825 WASHINGTON STREET HOLLYWOOD, FL 33019 IN THIS SPACE 3. 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. on and title if annicable. (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PD TITLE NAME FRANZA, ROBERT STREET ADDRESS 825 WASHINGTON STREET COY-ST-ZIP HOLLYWOOD, FL 33019 VD U000000327120 TITLE FRANZA, DAVID 04/25/05-80024-024 150,00 NAME STREET ADORESS 825 WASHINGTON STREET OTY-ST-7P HOLLYWOOD, FL 33019 VD TITLE CATANA, ELENA J NAME STREET ADDRESS 825 WASHINGTON STREET DO NOT WRITE CITY-ST-7IP HOLLYWOOD, FL 33019 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-51-2P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 any address, with all other like expowered.