

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119105

FILED
Apr 26, 2006
Secretary of State

Entity Name: INTEGRAL CONSTRUCTION CORPORATION

Current Principal Place of Business:

3469 NW 55TH ST.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

3323 NW 55TH ST.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3469 NW 55TH ST.
FT. LAUDERDALE, FL 33309

New Mailing Address:

3323 NW 55TH ST.
FT. LAUDERDALE, FL 33309

FEI Number: 01-0563966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHREN, SCOTT M
2853 EXECUTIVE PARK DRIVE
#103
WESTON, FL 33331 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: D () Delete
Name: STECKER, WILLIAM C
Address: 5581 SW 7TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: STECKER, DIANE
Address: 5581 S W 7TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STECKER, WILLIAM C P, D
Address: 5581 SW 7TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: S (X) Change () Addition
Name: STECKER, DIANE S, D
Address: 5581 S W 7TH STREET
City-St-Zip: PLANTATION, FL 33317

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: WILLIAM STECKER

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date