

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001784

FILED
Apr 23, 2008
Secretary of State

Entity Name: INTEGRITY FINANCIAL PLANNING, INC.

Current Principal Place of Business:

18432 SW 92ND CT
MIAMI, FL 33157

New Principal Place of Business:

7721 SW 62 AVE
SUITE 201
SOUTH MIAMI, FL 33143

Current Mailing Address:

18432 SW 92ND CT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 01-0562837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THELEN, BRIAN
18432 SW 92ND CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

THELEN, BRIAN D
18432 SW 92ND CT
MIAMI, FL 33157 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: BRIAN D. THELEN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: THELEN, BRIAN
Address: 18432 SW 92ND CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THELEN, BRIAN D
Address: 18432 SW 92ND CT
City-St-Zip: MIAMI, FL 33157

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: BRIAN D. THELEN

PSD

04/23/2008

Electronic Signature of Signing Officer or Director

Date