

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000061331

Entity Name: INTEGRITY FINANCE, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

1700 N. MAIN STREET
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

P O BOX 5995
GAINESVILLE, FL 32627 US

New Mailing Address:

FEI Number: 35-2170817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, ALLAN H ESQ.
5208 SW 91ST DRIVE
GAINESVILLE, FL 32608 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HESHMAT, IRAJ
Address: 4813 NW 71ST PL
City-St-Zip: GAINESVILLE, FL 32653 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESHMAT, LINDA
Address: 4431 NW 34TH DR
City-St-Zip: GAINESVILLE, FL 32605 US

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: LH _____

Electronic Signature of Signing Officer or Director

P _____

02/16/2007 _____

Date