

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080506

FILED
Apr 04, 2006
Secretary of State

Entity Name: INTEGRITY MORTGAGE FINANCIAL, INC.

Current Principal Place of Business:

7249 WEST HILLSBOROUGH AVE
TAMPA, FL 33618

New Principal Place of Business:

7249 WEST HILLSBOROUGH AVE
2
TAMPA, FL 33618

Current Mailing Address:

17304 WALKER AVE
#112
MIAMI, FL 33157

New Mailing Address:

FEI Number: 54-2064964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 SW 27TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GARCIA, ANTONIO
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VALDES, CARLOS
Address: 2588 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

Title: VTD () Delete
Name: BANKS, ANDREW
Address: 2588 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VALDES, CARLOS
Address: 2121 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD (X) Change () Addition
Name: BANKS, ANDREW
Address: 2121 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS VALDES

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

Date