

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010091

Entity Name: INTEGRITY TITLE GROUP, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4600 W COMMERCIAL BLVD STE 7
TAMARAC, FL 33309

New Principal Place of Business:

6499 POWERLINE RD.306
FT.LAUDERDALE, FL 33309

Current Mailing Address:

4600 W COMMERCIAL BLVD STE 7
TAMARAC, FL 33309

New Mailing Address:

6499 POWERLINE RD. 306
FT. LAUDERDALE, FL 33309

FEI Number: 30-0148147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, CHRIS
4600 W COMMERCIAL BLVD STE 7
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

GIBSON, CHRIS
6499 POWERLINE RD,
FT. LAUDERDALE, FL 33309 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBSON, CHRIS
Address: 4600 W COMMERCIAL BLVD STE 7
City-St-Zip: TAMARAC, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBSON, CHRIS
Address: 6499 POWERLINE RD. 306
City-St-Zip: FT. LAUDERDLAE, FL 33309

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: CHRIS GIBSON

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date