2006 FOR PROFIT CORPORATION

Feb 01, 2006 8:00 am Secretary of State ANNUAL REPORT 02-01-2006 90011 018 ***150.00 DOCUMENT # P03000085955 INTEGRITY INSURNACE & FINANCIAL PLANNING, INC. Principal Place of Business Mailing Address 2111 E MICHIGAN ST STE 103 2111 E MICHIGAN ST STE 103 ORLANDO, FL 32806 ORLANDO, FL 32806 CR2E034 (11/05) 01032006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0138439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUGH, RANDALL S DO NOT WRITE 2111 E MICHIGAN ST STE 103 ORLANDO, FL 32806 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOUGH, RANDALL S NAME 1314 APPLETON AVE STREET ADDRESS ORLANDO, FL 32806 CITY-ST-ZIP TITLE NAME HOUGH, PAMELA A STREET ADDRESS 1314 APPLETON AVE ORLANDO, FL 32806 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental peport is true and accurate and that my 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 of truese empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED