2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-20-2006 90031 047 ***150.00 DOCUMENT # P03000091948 INTEGRITY HOME LOANS, INC. Principal Place of Business Mailing Address 66001628 4301 WICKHAM RD SUITE 8 4301 WICKHAM RD SUITE 8 MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant. # etc. 01132006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 04-3771081 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIERCE, SUSAN Street Address (P.O. Box Number is Not Acceptable) 4301 WICKHAM RD SUITE 8 MELBOURNE, FL 32935 Zip Code 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. Signeture, typied or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May 80 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete MILE vice President Change Addition MCCLUSKY, BETTY NAME NAME 590 INVERNESS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZP MELBOURNE, FL 32940 CITY-ST-ZP President Change ITILE ☐ Delate TITLE ☐ Addition PIERCE, SUSAN NAME NAME 1951 Admiralty Blud -3403-PINENDA CROSSING DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32040-CITY-ST-ZIP TULE ☐ Detete THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE Delete TITLE Change ___ Addition MAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITS F ☐ Deteta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-219 ITILE Delette TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CJTY-\$1-21P CITY-ST-ZIP 12. I hereby cartify that the information supplied with this Air goes not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is type 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 occupration or the receiver or trustee 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 with an address/yeit all other like empowered.

FILED Feb 16, 2006 8:00 am



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 25, 2006

INTEGRITY HOME LOANS, INC. 4301 WICKHAM RD SUITE 8 MELBOURNE, FL 32935

Subject: INTEGRITY HOME LOANS, INC.

Reference Number:

P03000091948

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/cc ANNUAL REPORTS SECTION