

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000091948

Entity Name: INTEGRITY HOME LOANS, INC.

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

4100 NORTH WICKHAM RD. SUITE 113
MELBOURNE, FL 32935

New Principal Place of Business:

4100 NORTH WICKHAM ROAD
SUITE 113
MELBOURNE, FL 32935

Current Mailing Address:

400 ST ANDREWS BLVD.
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 04-3771081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, SUSAN
4301 WICKHAM RD SUITE 8
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MC CLUSKEY, BETTY S
590 INVERNESS AVENUE
MELBOURNE, FL 32940 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: BETTY S. MC CLUSKEY

08/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MCCLUSKY, BETTY
Address: 590 INVERNESS AVE
City-St-Zip: MELBOURNE, FL 32940

Title: P () Delete
Name: PIERCE, SUSAN
Address: 1951 ADMIRALTY BLVD
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLUSKEY, BETTY S
Address: 590 INVERNESS AVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change () Addition
Name: PIERCE, SUSAN
Address: 1951 ADMIRALTY BLVD
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify 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: BETTY S. MC CLUSKEY

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08/24/2007

Electronic Signature of Signing Officer or Director

Date