2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153556

Entity Name: INTEGRITY MORTGAGE ASSOCIATES, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12945 SEMINOLE BOULEVARD BUILDING 2 SUITE 15 LARGO, FL 33778

Current Mailing Address: New Mailing Address:

12945 SEMINOLE BOULEVARD BUILDING 2 SUITE 15 LARGO, FL 33778

FEI Number: 20-0498223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAY, RALPH S JR

1412 JEFFORDS ST

OLEADIMATED EL 23756 LIS

SEMINOLE EL 23772

CLEARWATER, FL 33756 US SEMINOLE, FL 33772 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: RALPH S. KAY JR 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: KAY, RALPH S JR Name: KAY, RALPH S JR

 Name:
 KAY, RALPH S JR
 Name:
 KAY, RALPH S JR

 Address:
 1412 JEFFORDS ST
 Address:
 9740 122ND WAY

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 SEMINOLE, FL 33772

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KAY, JANET E
 Name:
 KAY, JANET E

 Address:
 1412 JEFFORDS ST
 Address:
 9740 122ND WAY

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 SEMINOLE, FL 33772

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 RADZISESKI, NICK

 Address:
 Address:
 9126 109TH TERRRACE N.

 City-St-Zip:
 City-St-Zip:
 LARGO, FL 33777

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: RALPH S KAY JR D 04/30/2007