2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # P03000156900** AAA - INTEGRITY REAL ESTATE BROKERAGE & INVESTMENTS, INC. Mailing Address Principal Place of Business 5504 ALHAMBRA DR. P. O. BOX 580042 ORLANDO, FL. 32808 ORLANDO, FL 32858 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0472952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **NELSON, RILEY H** IO NOT WRITE 5504 ALHAMBRA DR. ORLANDO, FL 32808 IN THIS SPACE 5. 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. DATE Signature, typed or granted name of receivered agent and title if applicable. (NOTE: Registered Agent manesure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NUME **NELSON, RILEY H** 5504 ALHAMBRA DR. STREET ADDRESS CITY-ST-ZP ORLANDO, FL 32808 U00000905371 05/01/08-80051-006 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE KULE STREET ADORESS CITY-ST-ZIP MLE NUME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does 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 true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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, with all other like empowered. SIGNATURE:

G OFFICER OR DIRECTOR

FILED