

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157701

Entity Name: INTEGRITY JET AVIATION, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

14028 5TH STREET
DADE CITY, FL 33525

New Principal Place of Business:

4 EAST WASHINGTON STREET
NEWNAN, GA 30263

Current Mailing Address:

14028 5TH STREET
DADE CITY, FL 33525

New Mailing Address:

4 EAST WASHINGTON STREET
NEWNAN, GA 30263

FEI Number: 54-2136333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTS, JAMES E
9901 NELSON RD
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BUTTS, JEFF A BUTTS
Address: 9809 WYDELLA DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: BUTTS, KEVIN M
Address: 37123 SUWANEE WAY
City-St-Zip: DADE CITY, FL 33523

Title: CFO () Delete
Name: BUTTS, KEVIN M
Address: 37123 SUWANEE WAY
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN BUTTS

V

05/11/2007

Electronic Signature of Signing Officer or Director

Date