2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 16, 2006 08:00 AM DOCUMENT # P04000030387 **Secretary of State** 1. Entity Name INTEGRITY CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 6355 BETHLEHEM RD MULBERRY FL 33860 **6355 BETHLEHEM RD** MULBERRY FL 33860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 20-0725172 Not Applicable Zio Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROGEN, JAMES B Street Address (P.O. Box Number is Not Acceptable) 6355 BETHLEHEM RD MULBERRY FL 33860 City 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. Signature, typed or printed name of registered agent and title if applicable tNOTE. Registered Agent signature required when rejustational DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BBF PSTD Change Delete TITLE Addition 🔲 NAME BROGEN, JAMES B NAME STREET ADDRESS 6355 BETHLEHEM RD STREET ADDRESS U00000437210 02/28/06-80032-015 150.00 MULBERRY FL 33860 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delote TITLE ☐ Chance ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-57-21P CITY-ST-ZIP 7871.6 Delete ☐ Change 🔲 Additian NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE D Defete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-st-zip 3135 F Change Delete THLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11

FILED

2/13/06

863-698-6285