

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038506

FILED
Feb 14, 2006
Secretary of State

Entity Name: INTEGRITY MAINTENANCE SERVICES INC.

Current Principal Place of Business:

5125 S. U.S. HIGHWAY 1 #3
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

5125 S. U.S. HIGHWAY 1 #3
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-0817722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, FRANK
5125 S. U.S. HIGHWAY 1 #3
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

WYKOFF, HEATHER R
5125 S. U.S. HIGHWAY 1 #3
ROCKLEDGE, FL 32955 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: HEATHER R. WYKOFF

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BURKETT, FRANK
Address: 5125 S. U.S. HIGHWAY 1 #3
City-St-Zip: ROCKLEDGE, FL 32955

Title: CFO () Delete
Name: BROSCHE, LINDA
Address: 1794 CRANE CREEK BLVD
City-St-Zip: MELBOURNE, FL 32940

Title: CFO () Delete
Name: WYKOFF, HEATHER R
Address: 545 BUCKINGHAM AVENUE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: BROSCHE, LINDA
Address: 1794 CRANE CREEK BLVD
City-St-Zip: MELBOURNE, FL 32940

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HEATHER R. WYKOFF

CFO

02/14/2006

Electronic Signature of Signing Officer or Director

Date