

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051630

FILED
Mar 20, 2006
Secretary of State

Entity Name: INTEGRITY BOAT & YACHT SERVICES, INC.

Current Principal Place of Business:

662 HWY 98 E.
710
DESTIN, FL 32541

New Principal Place of Business:

322 CURACAO WAY
NICEVILLE, FL 32578

Current Mailing Address:

662 HWY 98 E.
710
DESTIN, FL 32541

New Mailing Address:

322 CURACAO WAY
NICEVILLE, FL 32578

FEI Number: 36-4552503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, GERALD
662 HWY 98 E.
710
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BLANTON, MARK
322 CURACAO WAY
NICEVILLE, FL 32578 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: MARK BLANTON

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANTON, MARK
Address: 322 CURACAO WAY
City-St-Zip: NICEVILLE, FL 32578

Title: VP () Delete
Name: HINZE, MICHAEL
Address: 310 MCEWEN DR
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANTON, MARK R P
Address: 322 CURACAO WAY
City-St-Zip: NICEVILLE, FL 32578

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: MARK R BLANTON

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date