2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068237

Entity Name: INTEGRITY INTERIORS OF FLORIDA, INC.

FILED May 28, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

7576 MEROLLA RD 2517 HOBBLEBRUSH DR NORTH PORT, FL 34286 NORTH PORT, FL 34289

Current Mailing Address: New Mailing Address:

7576 MEROLLA RD 2517 HOBBLEBRUSH DR NORTH PORT, FL 34286 NORTH PORT, FL 34286

FEI Number: 20-1052960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIBRAMSKY, STEVEN 937 FLEMING ST KEY WEST, FL 33040 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition
Name: WATSON, MICHAEL
Address: 7576 MERQUIA RD Address: 2517 HORRUSH DR

 Address:
 7576 MEROLLA RD
 Address:
 2517 HOBBLEBRUSH DR

 City-St-Zip:
 NORTH PORT, FL 34286
 City-St-Zip:
 NORTH PORT, FL 34289

Title: VSD () Delete Title: VSD (X) Change () Addition Name: JENKINS, SHEILA S Name: WATSON, SHEILA S

 Name:
 JENKINS, SHEILA S
 Name:
 WATSON, SHEILA S

 Address:
 7576 MEROLLA RD
 Address:
 2517 HOBBLEBRUSH DR

 City-St-Zip:
 NORTH PORT, FL 34286
 City-St-Zip:
 NORTH PORT, FL 34289

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: MICHAEL A WATSON PDT 05/28/2007