

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083976

FILED
Jan 25, 2007
Secretary of State

Entity Name: INTEGRITY LENDING GROUP, INC.

Current Principal Place of Business:

6355 NW 36 ST. SUITE 307
MIAMI, FL 33166

New Principal Place of Business:

6355 NW 36 ST. SUITE 604
MIAMI, FL 33166

Current Mailing Address:

6355 NW 36 ST. SUITE 307
MIAMI, FL 33166

New Mailing Address:

6355 NW 36 ST. SUITE 604
MIAMI, FL 33166

FEI Number: 20-1177860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CRISTHIAN M
7971 NW 114 COURT
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, CRISTHIAN M
Address: 7971 NW 114 COURT
City-St-Zip: DORAL, FL 33178

Title: DV () Delete
Name: RODRIGUEZ, LETICIA M
Address: 7971 NW 114 COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CRISTHIAN RODRIGUEZ

DP

01/25/2007

Electronic Signature of Signing Officer or Director

Date