

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085047

FILED
Feb 01, 2008
Secretary of State

Entity Name: BUILDERS INTEGRITY GROUP, INC.

Current Principal Place of Business:

3427 EXCHANGE AVE.
BOX#5-UNIT B
NAPLES, FL 34104

New Principal Place of Business:

5415 JAEGER ROAD
NAPLES, FL 34109

Current Mailing Address:

3427 EXCHANGE AVE.BOX#5-UNIT B
NAPLES, FL 34104

New Mailing Address:

5415 JAEGER ROAD
NAPLES, FL 34109

FEI Number: 43-2052057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JONATHAN P
4420 11TH AVENUE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

LEVY, JONATHAN P
5415 JAEGER ROAD
NAPLES, FL 34109 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: JON LEVY

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, JONATHAN P
Address: 4420 11TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: LEVY, KIMBERLY L
Address: 4420 11TH AVENUE
City-St-Zip: NAPLES, FL 34116

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 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: KIM LEVY

VP

02/01/2008

Electronic Signature of Signing Officer or Director

Date