

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000097986

FILED
Nov 10, 2006
Secretary of State**Entity Name:** INTEGRITY INSURANCE GROUP 2 INC.**Current Principal Place of Business:**2727 NORTH JOHN YOUNG PARKWAY
SUITE F
KISSIMMEE, FL 34741**New Principal Place of Business:****Current Mailing Address:**1759 W. BROADWAY ST
SUITE 8
OVIEDO, FL 32765**New Mailing Address:**2727 NORTH JOHN YOUNG PARKWAY
SUITE F
KISSIMMEE, FL 34741**FEI Number:** 20-1300246**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MARTINO, JULIO C
1759 W. BROADWAY ST
SUITE 8
OVIEDO, FL 32765 US**Name and Address of New Registered Agent:**MARTINO, JULIO C
2727 NORTH JOHN YOUNG PARKWAY
SUITE F
KISSIMMEE, FL 34741 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: JULIO C MARTINO

11/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINO, JULIO C
Address: 1759 W. BROADWAY ST # 8
City-St-Zip: OVIEDO, FL 32765 US

Title: VP (X) Delete
Name: MARTINO, WENDY A
Address: 1759 W. BROADWAY ST #8
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINO, JULIO C
Address: 18148 THORNHILL GRAND CIRCLE
City-St-Zip: ORLANDO, FL 32820 US

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: JULIO C MARTINO

PRES

11/10/2006

Electronic Signature of Signing Officer or Director

Date