

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102771

FILED
Mar 10, 2006
Secretary of State

Entity Name: INTEGRITY PARTNERS, INC.

Current Principal Place of Business:

530 NW 107TH AVENUE
PLANTATION, FL 333241600 US

New Principal Place of Business:

2853 KINSINGTON CIRCLE
WESTON, FL 33332 US

Current Mailing Address:

530 NW 107TH AVENUE
PLANTATION, FL 333241600 US

New Mailing Address:

2853 KINSINGTON CIRCLE
WESTON, FL 33332 US

FEI Number: 20-1350089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNINGS, JACK
530 NW 107TH AVENUE
PLANTATION, FL 333241600 US

Name and Address of New Registered Agent:

BENNINGS, JACK
2853 KINSINGTON CIRCLE
WESTON, FL 33332 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: JACK BENNINGS

03/10/2006

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:

Title: P () Delete
Name: BENNINGS, JACK
Address: 530 NW 107TH AVENUE
City-St-Zip: PLANTATION, FL 333241600 US

Title: VS () Delete
Name: BENNINGS, JAN
Address: 530 NW 107TH AVENUE
City-St-Zip: PLANTATION, FL 333241600 US

Title: D () Delete
Name: BENNINGS, BRAD
Address: 530 NW 107TH AVENUE
City-St-Zip: PLANTATION, FL 333241600 US

Title: D () Delete
Name: BENNINGS, CHRIS
Address: 530 NW 107TH AVENUE
City-St-Zip: PLANTATION, FL 333241600 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNINGS, JACK
Address: 2853 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332 US

Title: VS (X) Change () Addition
Name: BENNINGS, JAN
Address: 2853 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332 US

Title: D (X) Change () Addition
Name: BENNINGS, BRAD
Address: 2853 KINSINGTON
City-St-Zip: WESTON, FL 33332 US

Title: D (X) Change () Addition
Name: BENNINGS, CHRIS
Address: 2853 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332 US

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: JACK BENNINGS

P

03/10/2006

Electronic Signature of Signing Officer or Director

Date