

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000103186

FILED
May 17, 2007
Secretary of State

Entity Name: INTEGRITY SERVICES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

14195 SW 139TH CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14004 SW 154 ST
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-1354834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENO, LIZBETH
14004 SW 154 ST
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENO, LIZBETH
Address: 14004 SW 154 ST
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HENO, LIZBETH
Address: 14004 SW 154 ST
City-St-Zip: MIAMI, FL 33177

Title: P () Change (X) Addition
Name: HENO, MICHAEL C
Address: 14004 SW 154TH ST
City-St-Zip: MIAMI, FL 33177

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: LIZBETH HENO

VP

05/17/2007

Electronic Signature of Signing Officer or Director

Date