

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139899

FILED
May 02, 2006
Secretary of State

Entity Name: INTEGRITY GROUP HOLDINGS, INC.

Current Principal Place of Business:

1750 N. FLORIDA MANGO RD.
W. PALM BCH, FL 33409

New Principal Place of Business:

1750 N. FLORIDA MANGO RD.
#200
W. PALM BCH, FL 33409

Current Mailing Address:

1750 N. FLORIDA MANGO RD.
W. PALM BCH, FL 33409

New Mailing Address:

1750 N. FLORIDA MANGO RD.
#200
W. PALM BCH, FL 33409

FEI Number: 20-1790061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, ANDREW
1750 N. FLORIDA MANGO RD.
W. PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

MACK, ANDREW
1750 N. FLORIDA MANGO RD.
#200
W. PALM BCH, FL 33409 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:

05/02/2006

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: PD () Delete
Name: MACK, ANDREW
Address: 1750 N. FLORIDA MANGO RD.
City-St-Zip: W. PALM BCH, FL 33409

Title: VD () Delete
Name: MACK, ALAN
Address: 1750 N. FLORIDA MANGO RD.
City-St-Zip: W. PALM BCH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACK, ANDREW P
Address: 6138 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: V (X) Change () Addition
Name: MACK, ALAN T
Address: 16573 KEY LIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: ANDREW P MACK

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date