

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139899

Entity Name: INTEGRITY GROUP HOLDINGS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4611 OKECHOBEE BLVD
#110
W. PALM BCH, FL 33417

New Mailing Address:

4611 OKECHOBEE BLVD
#110
W. PALM BCH, FL 33417

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.
#200
W. PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

MACK, ANDREW
4611 OKECHOBEE BLVD
#110
W. PALM BCH, FL 33417 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: ANDREW P MACK

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 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

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04/24/2007

Electronic Signature of Signing Officer or Director

Date