

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164924

Entity Name: INTEGRITY FRAMING INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2612 PURSLANE DRIVE
FT. MYERS, FL 33905

New Principal Place of Business:

14047 CARIBBEAN BLVD.
FT. MYERS, FL 33905

Current Mailing Address:

2612 PURSLANE DRIVE
FT. MYERS, FL 33905

New Mailing Address:

14047 CARIBBEAN BLVD.
FT. MYERS, FL 33905

FEI Number: 51-0530570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHRISTOPHER
2612 PURSLANE DRIVE
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

COOPER, CHRISTOPHER
14047 CARIBBEAN BLVD.
FT. MYERS, FL 33905 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, CHRISTOPHER
Address: 2612 PURSLANE DRIVE
City-St-Zip: FT. MYERS, FL 33905

Title: VP () Delete
Name: COOPER, CAROLYN
Address: 2612 PURSLANE DRIVE
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, CHRISTOPHER
Address: 14047 CARIBBEAN BLVD.
City-St-Zip: FT. MYERS, FL 33905

Title: VP (X) Change () Addition
Name: COOPER, CAROLYN
Address: 14047 CARIBBEAN BLVD.
City-St-Zip: FT. MYERS, FL 33905

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: CAROLYN COOPER

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date