

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070990

FILED
May 01, 2007
Secretary of State

Entity Name: INTEGRAL SOLUTIONS GROUP, CO.

Current Principal Place of Business:

2448 NE 184TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

1680 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

2448 NE 184TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

1680 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-2857856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPRADINE, VICTOR A
2448 NE 184TH STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DEPRADINE, VICTOR A
1680 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 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:

05/01/2007

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: DEPRADINE, VICTOR A
Address: 2448 NE 184TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEPRADINE, VICTOR A
Address: 1680 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: VICTOR DEPRADINE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date