

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092677

FILED
Apr 03, 2006
Secretary of State

Entity Name: INTEGRATIVE INDUSTRIES, INC.

Current Principal Place of Business:

2355 LINTON RIDGE CIRCLE STE F-6
DELRAY BCH, FL 33444

New Principal Place of Business:

71 S FEDERAL HIGHWAY
BOCA RATON, FL 33432

Current Mailing Address:

2355 LINTON RIDGE CIRCLE STE F-6
DELRAY BCH, FL 33444

New Mailing Address:

71 S FEDERAL HIGHWAY
BOCA RATON, FL 33432

FEI Number: 30-0332956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WEI, RICHARD J
Address: 2355 LINTON RIDGE CIRCLE STE F-6
City-St-Zip: DELRAY BCH, FL 33444

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: XIA, DONG-MEI
Address: 71 S FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: DIR () Change (X) Addition
Name: TSENG, CHI C
Address: 71 S FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: DONGMEI XIA

PSDT

04/03/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date