2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097133

FILED Jan 19, 2009 Secretary of State

Entity Name: INTEGRITY HOME LOAN OF CENTRAL FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 2605 W LAKE MARY BLVD, SUITE 111 LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 2605 W LAKE MARY BLVD, SUITE 111 LAKE MARY, FL 32746 FEI Number: 20-3131734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MALLOY, MATTHEW MALLOY, MATTHEW 2605 W LAKE MARY BLVD, SUITE 119 2605 W LAKE MARY BLVD, SUITE 111 LAKE MARY, FL 32746 LAKE MARY, FL 32746 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: 01/19/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MALLOY, MATTHEW P MR Name: Name: 834 ARBORMOOR PLACE Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: () Delete Title: Title: () Change () Addition Name: MALLOY, DAWN EMRS Name: 834 ARBORMOOR PLACE Address: Address: LAKE MARY, FL 32746 City-St-Zip: City-St-Zip:

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: DAWN MALLOY SEC 01/19/2009