2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED** May 02, 2007 08:00 A Secretary of State **DOCUMENT # P050001111129** INTEGRITY INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 2316 85TH ST NW 2316 85TH ST NW BRADENTON, FL 34209 BRADENTON, FL 34209 02042007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0626127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, MARTIN E DO NOT WRITE 2316 85TH ST NW BRADENTON, FL 34209 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10 OFFICERS AND DIRECTORS TITLE ח SMITH, MARTIN E NAME STREET ADDRESS 2316 85TH ST NW BRADENTON, FL 34209 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U000000756092 CITY-ST-ZIP 05/23/07-80017-002 150.00 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CIGNATURE Mark & Smit

STREET ADDRESS CITY-ST-ZIP