

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154079

Entity Name: INTEGRITY USA CORP

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4543 DEWEY DR
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4543 DEWEY DR
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 57-1226515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIMITSOS, CHRIS
4543 DEWEY DR
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

KRIMITSOS, CHRIS
3432 US HWY 19N, STE K
HOLIDAY, FL 34691 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: KRIMITSOS, CHRIS
Address: 4543 DEWEY DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DIR () Delete
Name: ROMANO, MICHAEL
Address: 4543 DEWEY DR
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KRIMITSOS, CHRIS
Address: 3432 US HWY 19N, STE K
City-St-Zip: HOLIDAY, FL 34691

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS KRIMITSOS

DIR

04/26/2006

Electronic Signature of Signing Officer or Director

Date