

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011501

FILED  
Aug 22, 2007  
Secretary of State

Entity Name: INTEGRITY FIRST MORTGAGE, INC.

## Current Principal Place of Business:

4941 PINE CONE LANE  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

5913 S. DIXIE HWY  
L  
WEST PALM BEACH, FL 33405

## Current Mailing Address:

4941 PINE CONE LANE  
WEST PALM BEACH, FL 33417

## New Mailing Address:

882 SPRINGDALE CIRCLE  
PALM SPRINGS, FL 33461

FEI Number: 74-3159904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLACE, MARLYN  
4941 PINE CONE LANE  
WEST PALM BEACH, FL 33417 US

## Name and Address of New Registered Agent:

WALLACE, MARLYN M  
882 SPRINGDALE CIRCLE  
PALM SPRINGS, FL 33461 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: MARLYN WALLACE

08/22/2007

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: CEO ( ) Delete  
Name: WALLACE, MARLYN  
Address: 4941 PINE CONE LANE  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: ST ( ) Delete  
Name: WALLACE, MARLYN  
Address: 4941 PINE CONE LANE  
City-St-Zip: WEST PALM BEACH, FL 33417

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WALLACE, MARLYN  
Address: 882 SPRINGDALE CIRCLE  
City-St-Zip: PALM SPRINGS, FL 33461

Title: ST (X) Change ( ) Addition  
Name: WALLACE, MARLYN  
Address: 882 SPRINGDALE CIRCLE  
City-St-Zip: PALM SPRINGS, FL 33461

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: MARLYN WALLACE

CEO

08/22/2007

Electronic Signature of Signing Officer or Director

Date