2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021548

Entity Name: LOGICAL INTEGRITY, INC.

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

4400 SW 72ND TERRACE
DAVIE, FL 33314 US

4215 SW 72ND TERRACE
DAVIE, FL 33314 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHLIKAS, ROBERT C
4400 SW 72ND TERRACE
DAVIE, FL 33314 US

SHLIKAS, ROBERT C
4215 SW 72ND TERRACE
DAVIE, FL 33314 US

DAVIE, FL 33314 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: 07/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SHLIKAS, ROBERT C
 Name:
 SHLIKAS, ROBERT C

 Address:
 4400 SW 72ND TERRACE
 Address:
 4215 SW 72ND TERRACE

 City-St-Zip:
 DAVIE, FL 33314 US
 City-St-Zip:
 DAVIE, FL 33314 US

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: ROBERT C SHLIKAS PRES 07/09/2007