

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028204

FILED
Jan 22, 2007
Secretary of State

Entity Name: HJ INTEGRITY MANAGEMENT, INC.

Current Principal Place of Business:

3874 FISCAL COURT
SUITE 150
WEST PALM BEACH, FL 33404 US

Current Mailing Address:

3874 FISCAL COURT
SUITE 150
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

9509 MINORCA WAY
UNIT 103
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

9509 MINORCA WAY
UNIT 103
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-4384810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIMES, HORACIO
3874 FISCAL COURT
SUITE 150
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

JAIMES, HORACIO
9509 MINORCA WAY
UNIT 103
PALM BEACH GARDENS, FL 33418 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:

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JAIMES, HORACIO
Address: 9509 MINORCA WAY, UNIT 103
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC () Change (X) Addition
Name: RAMIREZ, KRYSTAL
Address: 9509 MINORCA WAY, UNIT 103
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: HORACIO JAIMES

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date