

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046013

FILED
Sep 10, 2007
Secretary of State

Entity Name: MIT INTEGRITY INVESTMENTS, INC

Current Principal Place of Business:

805 E HILLSBORO BLVD
SUITE 103
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2684 NW 91ST AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

805 E HILLSBORO BLVD
SUITE 103
DEERFIELD BEACH, FL 33441

New Mailing Address:

2684 NW 91ST AVE
CORAL SPRINGS, FL 33065

FEI Number: 20-4474906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, WARREN
2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: SCOTT, JAMES A
Address: 560 JEFFERSON DR # 116
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: TURNER, MARINA
Address: 560 JEFFERSON DR, # 116
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: DUMOVA, INNA
Address: 560 JEFFERSON DR, # 116
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, JAMES A
Address: 2684 NW 91ST AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T (X) Change () Addition
Name: TURNER, MARINA
Address: 2684 NW 91ST AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: DUMOVA, INNA
Address: 2684 NW 91ST AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JAMES A SCOTT

P

09/10/2007

Electronic Signature of Signing Officer or Director

_____ Date