

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060422

Entity Name: INTEGRITY MAIL, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

15734 DORA AVENUE
TAVARES, FL 32778

New Principal Place of Business:

3425 LAKE CENTER DR.
SUITE #5
MOUNT DORA, FL 32757

Current Mailing Address:

P O BOX 316
MT DORA, FL 32756

New Mailing Address:

FEI Number: 20-4775739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADS, DENISE E
15734 DORA AVENUE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

HIGHBERGER, BRIAN D
9631 SEAVIEW DR.
APT. 103
LEESBURG, FL 34788 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: BRIAN D HIGHBERGER

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGHBERGER, BRIAN
Address: 15734 DORA AVE
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Delete
Name: RHOADS, DENISE
Address: 15734 DORA AVE
City-St-Zip: TAVARES, FL 32778

Title: S () Delete
Name: HIGHBERGER, BRIAN
Address: 15734 DORA AVE
City-St-Zip: TAVARES, FL 32778

Title: T (X) Delete
Name: RHOADS, DENISE
Address: 15734 DORA AVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGHBERGER, BRIAN
Address: 9631 SEAVIEW DR., APT. #103
City-St-Zip: LEESBURG, FL 34788

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

Title: S (X) Change () Addition
Name: HIGHBERGER, BRIAN
Address: 9631 SEAVIEW DR., APT. #103
City-St-Zip: LEESBURG, FL 34788

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: BRIAN D HIGHBERGER

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date