

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060422

Entity Name: INTEGRITY MAIL, INC.

FILED  
Jan 11, 2008  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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:**

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

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

HIGHBERGER, BRIAN D  
15734 DORA AVE.  
TAVARES, FL 32778 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 HIGHBERGER

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: S (X) Change ( ) Addition  
Name: HIGHBERGER, JENNI L  
Address: 15734 DORA AVE.  
City-St-Zip: TAVARES, FL 32778

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: BRIAN HIGHBERGER

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date