

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083533

FILED
May 01, 2007
Secretary of State

Entity Name: INTEGRATED REAL ESTATE AND FINANCIAL CORP

Current Principal Place of Business:

50 LEANNI WAY
SUITE 6C
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

50 LEANNI WAY
SUITE 6C
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-5069941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTIE, MARK SR
141 LONDON DRIVE
PALM COAST, FL 32137 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: MISTIE, MARK SR
Address: 141 LONDON DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: TRAPUZZANO, JOSEPH
Address: 626 HILLS BLVD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK MISTIE

P

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date