

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105491

FILED
Jan 22, 2008
Secretary of State

Entity Name: INTEGRITY LIFE SETTLEMENT FUNDING, INC.

Current Principal Place of Business:

357 LARKFIELD ROAD
EAST NORTHPORT, NY 11731

New Principal Place of Business:

Current Mailing Address:

357 LARKFIELD ROAD
EAST NORTHPORT, NY 11731

New Mailing Address:

FEI Number: 03-0602206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLER, ROBERT A
4176 NW 60TH CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ENGLER, ROBERT A
3851 LANDINGS DRIVE
BOCA RATON, FL 33496 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: ROBERT A. ENGLER

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGLER, ROBERT A
Address: 4176 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGLER, ROBERT A
Address: 3851 LANDINGS DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT A. ENGLER

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date