

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124198

Entity Name: INTEGRITY INSURANCE GROUP 3 INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

101 SOUTH WYMORE RD
SUITE 101
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1759 W. BROADWAY ST
SUITE 8
OVIEDO, FL 32765 US

FEI Number: 20-5617118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINO, JULIO C
1759 W. BROADWAY ST
SUITE 8
OVIEDO, FL 32765 US

New Principal Place of Business:

101 SOUTH WYMORE RD
SUITE 159
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

101 SOUTH WYMORE RD
SUITE 159
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MATOS, HERMAN J P
2020 CORNER GLEN DRIVE
ORLANDO, FL 32820 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: HERMAN J. MATOS

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINO, JULIO C
Address: 1759 W. BROADWAY ST SUITE 8
City-St-Zip: OVIEDO, FL 32765 US

Title: SECY () Delete
Name: MARTINO, JULIO JR
Address: 18148 THORNHILL GRAND CIRCLE
City-St-Zip: ORLANDO, FL 32820 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATOS, HERMAN J
Address: 2020 CORNER GLEN DRIVE
City-St-Zip: ORLANDO, FL 32820 US

Title: VP (X) Change () Addition
Name: MATOS, BERNICE
Address: 2020 CORNER GLEN DRIVE
City-St-Zip: ORLANDO, FL 32820 US

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: HERMAN J. MATOS

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date