

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001825

FILED
Jun 08, 2008
Secretary of State

Entity Name: FIRST INTEGRITY ENTERPRISES, INC.

Current Principal Place of Business:

3780 KILROY AIRPORT WAY
SUITE 200
LONG BEACH, CA 90806 US

Current Mailing Address:

3780 KILROY AIRPORT WAY
SUITE 200
LONG BEACH, CA 90806 US

New Principal Place of Business:

1108 NEBRASKA AVE
SUITE 371
PALM HARBOR, FL 34683 US

New Mailing Address:

18340 YORBA LINDA BLVD
SUITE 107-119
YORBA LINDA, CA 92886 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FRANK, RODRIGUEZ
1108 NEBRASKA AVE
SUITE 371
PALM HARBOR, FL 34683 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: FRANK RODRIGUEZ

06/08/2008

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: DIR () Delete
Name: P AND A MANAGEMENT I, NC.
Address: 6444 E. SPRING STREET, #278
City-St-Zip: LONG BEACH, CA 90815 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRANK, RODRIGUEZ
Address: 1108 NEBRASKA AVE SUITE 371
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC () Change (X) Addition
Name: FRANK, RODRIGUEZ
Address: 1108 NEBRASKA AVE SUITE 371
City-St-Zip: PALM HARBOR, FL 34683

Title: CFO () Change (X) Addition
Name: WILLIAM, PENA
Address: 1108 NEBRASKA AVE SUITE 371
City-St-Zip: PALM HARBOR, FL 34683

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: FRANK RODRIGUEZ

PRES

06/08/2008

Electronic Signature of Signing Officer or Director

Date