

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030819

FILED
Feb 12, 2008
Secretary of State

Entity Name: INTEGRITY LOAN SERVICES INC.

Current Principal Place of Business:

8720 CHADWICK DRIVE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

8720 CHADWICK DRIVE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 20-8609569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: YULIA OGURCHIKOVA, ASST. SECRETARY

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVERA, CHRISTINA
Address: 8720 CHADWICK DRIVE
City-St-Zip: TAMPA, FL 33635

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

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

Title: () Delete
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City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: CHARBONIER, LUIS
Address: 8720 CHADWICK DRIVE
City-St-Zip: TAMPA, FL 33635

Title: P () Change (X) Addition
Name: CHARBONIER, LUIS
Address: 8720 CHADWICK DRIVE
City-St-Zip: TAMPA, FL 33635

Title: S () Change (X) Addition
Name: OLIVERA, CHRISTINA
Address: 8720 CHADWICK DRIVE
City-St-Zip: TAMPA, FL 33635

Title: VP () Change (X) Addition
Name: OLIVERA, CHRISTINA
Address: 8720 CHADWICK DRIVE
City-St-Zip: TAMPA, FL 33635

Title: T () Change (X) Addition
Name: OLIVERA, ALEX
Address: 8720 CHADWICK DRIVE
City-St-Zip: TAMPA, FL 33635

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: BY Y. OGURCHIKOVA AS ATTORNEY-IN-FACT

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date