

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098991

FILED
Apr 28, 2008
Secretary of State

Entity Name: INTEGRITY PRODUCTS OF SARASOTA, INC.

Current Principal Place of Business:

6945 42ND COURT EAST
SARASOTA, FL 34243

New Principal Place of Business:

7345 INTERNATIONAL PLACE
SUITE 105
SARASOTA, FL 34240

Current Mailing Address:

6945 42ND COURT EAST
SARASOTA, FL 34243

New Mailing Address:

7345 INTERNATIONAL PLACE
SUITE 105
SARASOTA, FL 34240

FEI Number: 41-2251341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADEREWSKI, ALEXANDER G
1834 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SOUCIE, DAVID H JR
7345 INTERNATIONAL PLACE
SUITE 105
SARASOTA, FL 34240 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: DAVID H SOUCIE, JR.

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOUCIE, DAVID H JR.
Address: 5022 ALMANZA AVENUE
City-St-Zip: SARASOTA, FL 34235

Title: D (X) Delete
Name: O'BRIEN, LAWRENCE J
Address: 6945 42ND COURT EAST
City-St-Zip: SARASOTA, FL 34243

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: DAVID H SOUCIE JR.

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date