

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117905

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: INTEGRITY GENERAL CONTRACTING CORPORATION

## Current Principal Place of Business:

525 S. FLAGLER DR., STE. 200  
TRUMP PLAZA OFFICE CENTER  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

2377 SIMONSON DRIVE  
WELLINGTON, FL 33414

## Current Mailing Address:

525 S. FLAGLER DR., STE. 200  
TRUMP PLAZA OFFICE CENTER  
WEST PALM BEACH, FL 33401

## New Mailing Address:

2377 SIMONSON DRIVE  
WELLINGTON, FL 33414

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

## Name and Address of Current Registered Agent:

ZELLER, RONALD J.  
525 S. FLAGLER DR., STE. 200  
TRUMP PLAZA OFFICE CENTER  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

ZELLER, RONALD J ESQ.  
525 S. FLAGLER DR., STE. 200  
TRUMP PLAZA OFFICE CENTER  
WEST PALM BEACH, FL 33401 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: RONALD J. ZELLER, ESQ.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VASQUEZ, LUCIO  
Address: 1547 N. FLORIDA MANGO, UNIT 14-1  
City-St-Zip: WEST PALM BEACH, FL 33409

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: POLICARD, JEAN M  
Address: 2377 SIMONSON DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: STD ( ) Change (X) Addition  
Name: POLICARD, MARGARETH  
Address: 2377 SIMONSON DRIVE  
City-St-Zip: WELLINGTON, FL 33414

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: JEAN M. POLICARD

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date