2008 FOR PROFIT CORPORATION

Apr 28, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P95000004008** 1. Entity Name A+ INTEGRITY INSURANCE INC. Principal Place of Business Mailing Address 3426 GRAND BLV 3426 GRAND BLV HOLIDAY, FL 34691 US HOLIDAY, FL 34690 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3306666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred 6. Name and Address of Current Registered Agent SAPHOS, ALEX DO NOT WRITE 4332 WHEATLAND WAY PALM HARBOR, FL 34685 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 000000328147 05/21/08-80017-016 150.00 OFFICERS AND DIRECTORS 10. TITLE SAPHOS, ALEX G NAME STREET ADDRESS 4332 WHEATLAND WAY CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THIF NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

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FILED