2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000023603 01-10-2006 90027 016 ***150.00 1. Entity Name INTEGRITY SALES & MARKETING, INC. Principal Place of Business Mailing Address **UUUUUUU 5820 BRANNEN ROAD WEST 5820 BRANNEN ROAD WEST** LAKELAND, FL 33813 US LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3372834 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHRITTON, CHARLES P WENDEL, CHRITTON & PARKS CHARTERED Street Address (P.O. Box Number is Not Acceptable) 5300 S. FLORIDA AVENUE LAKELAND, FL 33813 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. πŒ ☐ Detete TITLE Change Change ☐ Addition DAVIS, ROGER T NAME NAME 5819 Coveriew Dr. Wast STREET ADDRESS 6501 TIMUCUANS DR STREET ADDRESS Laxuary FL 37813 CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TS TITLE ☐ Delete TITLE ☐ Addition DAVIS, STACY L NAME NAME 5819 Cove view Dr. West Cakelano, FZ 33813 STREET ADDRESS 6501 TIMUCUANS DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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.

STACY L. DAVIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE:

FILED

Jan 10, 2006 8:00 am

1-606 863-6463147