2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2007 08:00 AM **DOCUMENT # P96000023603 Secretary of State** INTEGRITY SALES & MARKETING, INC. Principal Place of Business Mailing Address **5820 BRANNEN ROAD WEST 5820 BRANNEN ROAD WEST** LAKELAND, FL 33813 US LAKELAND, FL 33813 US CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3372834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRITTON, CHARLES P DO NOT WRITE WENDEL, CHRITTON & PARKS CHARTERED 5300 S. FLORIDA AVENUE IN THIS SPACE LAKELAND, FL 33813 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DAVIS, ROGER T STREET ADDRESS 5819 COVEVIEW DR. WEST CITY-ST-ZIP LAKELAND, FL 33813 U00000582557 01/11/07-80036-014 150.00 TITLE DAVIS, STACY L NAME STREET ADDRESS 5819 COVEVIEW DR. WEST LAKELAND, FL 33813 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ 1

12. Thereby 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:

STREET ADDRESS
CITY ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-807 8

Daytime Phone #