

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000046129

Entity Name: INTEGRITY INSURANCE GROUP, INC.

FILED
Nov 10, 2006
Secretary of State

Current Principal Place of Business:

1759 W BROADWAY ST
SUITE #8
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1759 W BROADWAY ST
SUITE #8
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3451345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, JULIO C
3724 CHAWN CIRCLE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

MARTINO, JULIO C
18148 THORNHILL GRAND CIRCLE
ORLANDO, FL 32820 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: JULIO C MARTINO

11/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINO, JULIO C
Address: 3724 SHAWN CIRCLE
City-St-Zip: ORLANDO, FL 32826

Title: V (X) Delete
Name: MARTINO, WENDY A
Address: 3724 SHAWN CIRCLE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINO, JULIO C
Address: 18148 THORNHILL GRANDE CIRCLE
City-St-Zip: ORLANDO, FL 32820

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO C MARTINO

PRES

11/10/2006

Electronic Signature of Signing Officer or Director

Date