

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011046

FILED
Apr 18, 2007
Secretary of State

Entity Name: INTEGRAGROUP INTERNATIONAL, INC.

Current Principal Place of Business:

126 KAYWOOD DRIVE
SANFORD, FL 32771

New Principal Place of Business:

30205 RAINEY ROAD
SORRENTO, FL 32776

Current Mailing Address:

126 KAYWOOD DRIVE
SANFORD, FL 32771

New Mailing Address:

30205 RAINEY ROAD
SORRENTO, FL 32776

FEI Number: 59-3486273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTENSON, HARRY O III
126 KAYWOOD DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CHRISTENSON, HARRY O III
30205 RAINEY ROAD
SORRENTO, FL 32776 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: HARRY CHRISTENSON

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHRISTENSON, HARRY
Address: 126 KAYWOOD DRIVE
City-St-Zip: SANFORD, FL 32771

Title: VSD () Delete
Name: CHRISTENSON, KATHERINE
Address: 126 KAYWOOD DRIVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHRISTENSON, HARRY
Address: 30205 RAINEY ROAD
City-St-Zip: SORRENTO, FL 32776

Title: VSD (X) Change () Addition
Name: CHRISTENSON, KATHERINE
Address: 30205 RAINEY ROAD
City-St-Zip: SORRENTO, FL 32776

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: HARRY CHRISTENSON

PD

04/18/2007

Electronic Signature of Signing Officer or Director

Date