

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030371

FILED
Jan 23, 2009
Secretary of State

Entity Name: INTEGRITY PRODUCTIONS, INC.

Current Principal Place of Business:

2640 BAYVIEW DR
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

434 NW 1ST AVE.
405
FORT LAUDERDALE, FL 33301

New Mailing Address:

2640 BAYVIEW DR
FORT LAUDERDALE, FL 33306

FEI Number: 65-0831713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RICHARD Q
2640 BAYVIEW DR
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GOMEZ, RICHARD A
2640 BAYVIEW DR
FORT LAUDERDALE, FL 33306 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: RICHARD A GOMEZ

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, RICHARD A
Address: 434 NW 1ST AVE # 404
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: GOMEZ, PATRICIA M
Address: 434 NW 1ST AVE. #404
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, RICHARD A
Address: 2640 BAYVIEW DR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP (X) Change () Addition
Name: GOMEZ, PATRICIA M
Address: 2640 BAYVIEW DR
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD A GOMEZ

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date