

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030566

FILED
Apr 17, 2008
Secretary of State

Entity Name: INTEGRITY CRUISES & TOURS, INC.

Current Principal Place of Business:

8647 HALL BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

8647 HALL BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

7040-25 SEMINOLE - PW #133
LOXAHATCHEE, FL 33470

FEI Number: 65-0824111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, ANA
8647 HALL BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BARRETT, ANA
Address: 8647 HALL BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P () Delete
Name: BARRETT, THOMAS
Address: 8647 HALL BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BARRETT, ANA
Address: 7040-25 SEMINOLE - PW #133
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P (X) Change () Addition
Name: BARRETT, THOMAS
Address: 7040-25 SEMINOLE-PW #133
City-St-Zip: LOXAHATCHEE, FL 33470

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: ANA BARRETT

S

04/17/2008

Electronic Signature of Signing Officer or Director

Date