

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103168

FILED
Jan 10, 2006
Secretary of State

Entity Name: FIRST INTEGRITY INSURANCE, INC.

Current Principal Place of Business:

10045 BELVADERE RD
STE 6
WEST PALM BEACH, FL 33411

Current Mailing Address:

10045 BELVADERE RD
STE 6
WEST PALM BEACH, FL 33411

New Principal Place of Business:

10045 BELVEDERE RD
STE 6
ROYAL PALM BEACH, FL 33411

New Mailing Address:

10045 BELVEDERE RD
STE 6
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0966814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, LEX L II
4480 PORTOFINO WAY
303
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BARKER, LEX L II
200 CRESTWOOD CT. N.
215
ROYAL PALM BEACH, FL 33411 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARKER, LEX L II
Address: 4480 PORTOFINO WAY #303
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARKER, LEX L II
Address: 200 CRESTWOOD CT. N. #215
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LEX L, BARKER II

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date