2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 4

FILED Jan 28, 2008 08:00 A Secretary of State **DOCUMENT # P99000105758** INTEGRITY LEGAL FUNDING, INC. Mailing Address Principal Place of Business 2829 BIRD AVE 2829 BIRD AVE #284 #284 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 CR2E034 (11/05) 01252008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 22-3693457 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TOYNE, ROSS B ESQ. 66 WEST FLAGLER STREET IN THIS SPACE CONCORD BUILDING MIAMI, FL 33130 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10, OFFICERS AND DIRECTORS PSTD TITLE AYALA, NELSON MAME STREET ADDRESS 2829 BIRD AVE., #284 CHY-SI-AP COCONUT GROVE, FL 33133 U00000739579 01/30/08-80075-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 1-25-08 305 (69.5191