

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84178

FILED
Apr 18, 2006
Secretary of State

Entity Name: INTEGRITY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

953 UNIVERSITY DR.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

953 UNIVERSITY DR.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0287390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLE, CYNTHIA G.
953 UNIVERSITY DR.
CORAL SPRINGS, FL 33071 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: PD () Delete
Name: WHITTLE, CYNTHIA G.,
Address: 3809 LANCEWOOD DR.
City-St-Zip: CORAL SPRINGS, FL

Title: VPD () Delete
Name: WHITTLE, JOHN C.,
Address: 3809 LANCEWOOD DR.
City-St-Zip: CORAL SPRINGS, FL

Title: CFOD () Delete
Name: WHITTLE, CHARLES ERIC
Address: 3639 CYPRESS FERN WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITTLE, CYNTHIA G.,
Address: 953 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD (X) Change () Addition
Name: WHITTLE, JOHN C.,
Address: 953 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: CFOD (X) Change () Addition
Name: WHITTLE, CHARLES ERIC
Address: 953 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: C. ERIC WHITTLE

CFOD

04/18/2006

Electronic Signature of Signing Officer or Director

Date