2005 FOR PROFIT CORPORATION

FILED Jan 12, 2005 08:00 AM **DOCUMENT # V62775 Secretary of State** 1. Entity Name INTEGRITY INVESTMENTS, INC. Principal Place of Business Mailing Address 221 PENSACOLA ROAD 221 PENSACOLA ROAD VENICE, FL 34285 US VENICE, FL 34285 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 65-0360278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURCIO, RICHARD F DO NOT WRITE 221 PENSACOLA ROAD VENICE, FL 34285 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE CURCIO, RICHARD F NAME STREET ADDRESS 833 RIVIERA STREET U00000178549 CITY-ST-ZIP VENICE, FL 34285 01/12/05-80033-007 150.00 ከኪር NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-51-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 true repowered 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 attach repower with all other like empowered.

SIGNATURE