2907 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AM **DOCUMENT # V62775 Secretary of State** INTEGRITY INVESTMENTS, INC. Principal Place of Business Mailing Address 221 PENSACOLA ROAD 221 PENSACOLA ROAD VENICE, FL 34285 US VENICE, FL 34285 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 tall if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000582908 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/11/07-80050-014 150.00 10. OFFICERS AND DIRECTORS CEO TITLE NAME CURCIO, RICHARD F STREET ADDRESS 833 RIVIERA STREET CITY-ST-ZIP VENICE, FL 34285 TIRE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental reports the analysecurate 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 in trustee chipowered, it 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 a gradiques, with all price like empowered.

SIGNATURE:

STREET ADDRESS CATY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-7007

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FILED