

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 07, 2006
Secretary of State**

DOCUMENT# F04000000617

Entity Name: FIRST FIDELITY, INC.

Current Principal Place of Business:

23 CORPORATE PLAZA,
SUITE 215
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

23 CORPORATE PLAZA,
STE 215
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 52-2374959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: P () Delete
Name: FATEHI, FRED
Address: 23 CORPORATE PLAZA, STE 215
City-St-Zip: NEWPORT BEACH, CA 92660

Title: ST () Delete
Name: HARSINI, RON
Address: 23 CORPORATE PLAZA, STE 215
City-St-Zip: NEWPORT BEACH, CA 92660

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PANAH, FAY
Address: 23 CORPORATE PLAZA, STE 215
City-St-Zip: NEWPORT BEACH, CA 92660

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: FAY PANAH

D

02/07/2006

Electronic Signature of Signing Officer or Director

_____ Date