

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000617

Entity Name: FIRST FIDELITY, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

23 CORPORATE PLAZA,
SUITE 215
NEWPORT BEACH, CA 92660

Current Mailing Address:

23 CORPORATE PLAZA,
STE 215
NEWPORT BEACH, CA 92660

New Principal Place of Business:

85 ARGONAUT
180
ALISO VIEJO, CA 92656

New Mailing Address:

85 ARGONAUT
180
ALISO VIEJO, CA 92656

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: D () Delete
Name: PANAHA, FAY
Address: 23 CORPORATE PLAZA, STE 215
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FATEHI, FRED
Address: 85 ARGONAUT, # 180
City-St-Zip: ALISO VIEJO, CA 92656

Title: ST (X) Change () Addition
Name: HARSINI, RON
Address: 85 ARGONAUT, # 180
City-St-Zip: ALISO VIEJO, CA 92656

Title: D (X) Change () Addition
Name: PANAHA, FAY
Address: 85 ARGONAUT, # 180
City-St-Zip: ALISO VIEJO, CA 92656

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 PANAHA

D

03/20/2007

Electronic Signature of Signing Officer or Director

Date