

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001522

Entity Name: FITZGERALD CORPORATION

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

581705 WHITE OAK ROAD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

581705 WHITE OAK ROAD
YULEE, FL 32097

New Mailing Address:

FEI Number: 13-4040456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, MARK
9022 SOUTHEAST 186TH PLACE
LAKE BUTLER, FL 32054 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: CD () Delete
Name: BERGREEN, BERNARD D
Address: 111 WEST 50TH STREET, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: VP () Delete
Name: SORRENTINO, DOMINICK
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097

Title: VD () Delete
Name: MOODY, NATALIE P
Address: 111 WEST 50TH STREET, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: ST () Delete
Name: CROPPER, STEPHEN W
Address: 111 WEST 50TH STREET, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: P () Delete
Name: GARRETT, VICTOR
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BERGREEN, BERNARD D
Address: 111 WEST 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

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

Title: VD (X) Change () Addition
Name: MOODY, NATALIE P
Address: 111 WEST 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: ST (X) Change () Addition
Name: CROPPER, STEPHEN W
Address: 111 WEST 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

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

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: DOMINICK SORRENTINO

VP

04/18/2007

Electronic Signature of Signing Officer or Director

_____ Date