

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003106

FILED  
Jan 08, 2007  
Secretary of State

**Entity Name:** FIDELITY MORTGAGE SERVICES, SOUTHERN DIVISION, INC.

**Current Principal Place of Business:**

248 GEIGER RD  
201  
PHILADELPHIA, PA 19115

**New Principal Place of Business:**

**Current Mailing Address:**

248 GEIGER RD  
201  
PHILADELPHIA, PA 19115

**New Mailing Address:**

**FEI Number:** 23-2971706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DISCOUNT MORTGAGE WAREHOUSE INC.  
17070 COLLINS AVE.  
# 259  
MIAMI BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

SILAYEV, BORIS CP  
17070 COLLINS AVE.  
# 259  
MIAMI BEACH, FL 33160 US

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: BORIS SILAYEV

01/08/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: SILAYEV, BORIS  
Address: 1771 MELMAR RD  
City-St-Zip: HUNTINGDON VALLEY, PA 19006

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BORIS SILAYEV

CP

01/08/2007

Electronic Signature of Signing Officer or Director

Date