

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004440

FILED
Jan 05, 2007
Secretary of State

Entity Name: FIDELITY NATIONAL CREDIT SERVICES, LTD. INC.

Current Principal Place of Business:

2411 N. GLASSELL ST.
ORANGE, CA 92865

New Principal Place of Business:

Current Mailing Address:

2421 N. GLASSELL ST.
ORANGE, CA 92865

New Mailing Address:

FEI Number: 13-3444680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DALEY, TOM
Address: 2663 N. VISTA VALLEY RD.
City-St-Zip: ORANGE, CA 92867

Title: S () Delete
Name: SCHROEDER, TRICIA
Address: 18945 CANYON HILL DR.
City-St-Zip: TRABUCO CANYON, CA 92679

Title: D () Delete
Name: SHAW, JEROME
Address: 7245 RUE DE ORAK
City-St-Zip: LA JOLLA, CA 92037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EUGENE SACCO

MR

01/05/2007

Electronic Signature of Signing Officer or Director

Date