2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004838

Entity Name: FIDELITY LENDING GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4600 S FOUR MILE RUN DR. STE. #1224 ARLINGTON, VA 22204	5049-B BACKLICK ROAD ANNADALE, VA 22003

Current Mailing Address:	**New Mailing Address:**
4600 S FOUR MILE RUN DR. STE. #1224 ARLINGTON, VA 22204	5049-B BACKLICK ROAD ANNADALE, VA 22003

FEI Number: 76-0734440   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NGUYEN, PHUONG 1210 EAST COLONIAL DR. STE. #1 ORLANDO, FL 32803 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: _____

      Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: CP ( ) Delete Name: PHAN, KRISTINE T Address: 4600 S FOUR MILE RUN DR. City-St-Zip: ARLINGTON, VA 22204	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: DT ( ) Delete Name: NGUYEN, CHU Address: 10205 FARNHAM DR. City-St-Zip: BETHESDA, MD 20814	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: CHU NGUYEN   DT   01/17/2007

         Electronic Signature of Signing Officer or Director   Date