

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53190

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: FIDELITY DEVELOPMENT CORPORATION

## Current Principal Place of Business:

300 71 STREET  
SUITE 301  
MIAMI, FL 33141

## New Principal Place of Business:

300 71 STREET  
SUITE 303  
MIAMI, FL 33141

## Current Mailing Address:

300 71 STREET  
SUITE 301  
MIAMI, FL 33141

## New Mailing Address:

300 71 STREET  
SUITE 303  
MIAMI, FL 33141

FEI Number: 59-2313639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROEDER, WILLIAM  
300 71 STREET  
SUITE 301  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

BROEDER, WILLIAM  
300 71 STREET  
SUITE 303  
MIAMI BEACH, FL 33141 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: WILLIAM BROEDER

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BROEDER, WILLIAM,  
Address: 300 71 STREET  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BROEDER, WILLIAM,  
Address: 300 71 STREET SUITE 303  
City-St-Zip: MIAMI BEACH, FL 33141

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: WILLIAM BROEDER

PSD

04/27/2006

Electronic Signature of Signing Officer or Director

Date