



# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90191 022 \*\*\*150.00

<b>DOCUMENT # F97000005053</b> 1. Entity Name <b>FIDELITY MORTGAGE INC.</b>					
Principal Place of Business <b>1000 WOODBURY ROAD WOODBURY, NY 11797</b>			Mailing Address <b>1000 WOODBURY ROAD ATTN: LEGAL DEPT. WOODBURY, NY 11797</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number <b>11-3360263</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD MILLER, HUGH 80 COVES RUN SYOSSET, NY 11791</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SD MILLER, MARC 39 CHERRY LANE WOODBURY, NY 11797</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>TD BLASS, RICHARD 22 WHARTON PLACE MELVILLE, NY 11747</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>EVP MILLER, LEE 16 HUNTING HILL ROAD WOODBURY, NY 11797</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SVP BALTRUS, SAROJIINI 5 WAYNE COURT MERRICK, NY 11566</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>See additional page</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME STREET ADDRESS CITY - ST - ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 		<b>Richard Blass Executive Vice President</b>		<b>4/20/2006</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

40066633



04192006 Chg-P CR2E034 (11/05)

ATTACHMENT

40066655

2006 FOR PROFIT CORPORATION ANNUAL REPORT  
DOCUMENT # F97000005053

ADDITIONAL OFFICERS

TITLE  
NAME  
STREET ADDRESS  
CITY STREET ZIP

SVP  
CARL MONSOUR  
312 BUFFALO RIDGE ROAD  
McMURRAY PA 15317

TITLE  
NAME  
STREET ADDRESS  
CITY STREET ZIP

SVP  
OBIOIRA EGBUNA  
8820 CAVONNIER LANE  
CHARLOTTE NC 28216