

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043859

FILED
May 30, 2007
Secretary of State

Entity Name: FIDELITY ONE MORTGAGE PROFESSIONALS, LLC

Current Principal Place of Business:

8184 WILES RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5544 NW 55 DRIVE
COCONUT CREEK, FL 33073

Current Mailing Address:

8184 WILES RD
CORAL SPRINGS, FL 33067

New Mailing Address:

5544 NW 55 DRIVE
COCONUT CREEK, FL 33073

FEI Number: 20-4791067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CRUZ, MARIA C
4799 COCONUT CREEK PARKWAY, STE. 114
COCONUT CREEK, FL 33063 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CRUZ, MARIA C
Address: 4799 COCONUT CREEK PARKWAY, STE. 114
City-St-Zip: COCONUT CREEK, FL 33063

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA CLEIDA CRUZ

MGRM

05/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date