

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106642

Entity Name: FIDELITY NETWORKS, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

3343 WEST COMMERCIAL BLVD.
SUITE 107
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

19977 VILLA MEDICI PLACE
BOCA RATON, FL 33434

Current Mailing Address:

3343 WEST COMMERCIAL BLVD.
SUITE 107
FORT LAUDERDALE, FL 33309

New Mailing Address:

19977 VILLA MEDICI PLACE
BOCA RATON, FL 33434

FEI Number: 65-1055323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, NATHANIEL
19977 VILLA MEDICI PLACE
BOCA RATON, FL 33434 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: PVST () Delete
Name: FISHER, NATHANIEL
Address: 19977 VILLA MEDICI PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: NATHANIEL FISHER

PVST

04/28/2007

Electronic Signature of Signing Officer or Director

Date