

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047529

FILED
Aug 16, 2007
Secretary of State

Entity Name: FIDELITY BROKERAGE CORP.

Current Principal Place of Business:

4722 HWY 98N
LAKELAND, FL 33810

New Principal Place of Business:

206 LAKE GIBSON LANE
LAKELAND, FL 33809

Current Mailing Address:

4722 HWY 98N
LAKELAND, FL 33810

New Mailing Address:

206 LAKE GIBSON LANE
LAKELAND, FL 33809

FEI Number: 59-3719144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLADAY, KEVIN L
1144 LAKE DEESON POINTE
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

HOLADAY, KEVIN L
206 LAKE GIBSON LANE
LAKELAND, FL 33809 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:

08/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLADAY, KEVIN L
Address: 1144 LAKE DEESON POINTE
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLADAY, KEVIN L
Address: 206 LAKE GIBSON LANE
City-St-Zip: LAKELAND, FL 33809

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: KEVIN L. HOLADAY

D

08/16/2007

Electronic Signature of Signing Officer or Director

Date