

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121328

FILED  
Jan 25, 2006  
Secretary of State

Entity Name: FIDELITY PROFESSIONAL REALTY, INC.

## Current Principal Place of Business:

3011 EXCHANGE COURT  
102  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

3011 EXCHANGE COURT  
102  
WEST PALM BEACH, FL 33409

## New Mailing Address:

FEI Number: 16-1621407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LATTIE, CLAUDETTE  
1801 N. FLAGLER DRIVE  
419  
WEST PALM BEACH, FL 33409 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: P ( ) Delete  
Name: LATTIE, CLAUDETTE  
Address: 1801 N FLAGLER DRIVE, SUITE 419  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LATTIE, CLAUDETTE  
Address: 1801 N FLAGLER DRIVE, SUITE 239  
City-St-Zip: WEST PALM BEACH, FL 33407

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: CLAUDETTIE LATTIE

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date