

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007539

FILED
May 01, 2008
Secretary of State

Entity Name: FIDELITY MORTGAGE LENDERS CORP.

Current Principal Place of Business:

9050 PINES BLVD
UNIT 105
PEMBROKE PINE, FL 33024

New Principal Place of Business:

847 NW 119 ST
STE # 205
MIAMI, FL 33168

Current Mailing Address:

847 N.W. 119 STREET
UNIT 205
MIAMI, FL 33168

New Mailing Address:

FEI Number: 47-0906161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, BERNARD H
9050 PINES BLVD
UNIT 105
PEMBROKE PINES, FL 33168 US

Name and Address of New Registered Agent:

BRYANT, BERNARD H
847 NW 119 ST
STE # 205
MIAMI, FL 33168 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: BERNARD H BRYANT

05/01/2008

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: PSTD () Delete
Name: BRYANT, BERNARD H
Address: 626 SW 168 LANE
City-St-Zip: PEMBROKE PINES, FL 33027

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: BERNARD H BRYANT

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date