

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108025

FILED
May 04, 2007
Secretary of State

Entity Name: FIDELITY CAPITAL GROUP CORPORATION

Current Principal Place of Business:

1718 MAIN STREET, STE 305
SARASOTA, FL 33236 US

New Principal Place of Business:

580 WEDGE LANE
SUITE 1000
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

1718 MAIN STREET, STE 305
SARASOTA, FL 33236 US

New Mailing Address:

580 WEDGE LANE
SARASOTA, FL 34228 US

FEI Number: 85-1119645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA HURD, LESLIE-ANNE
1718 MAIN ST., STE. 305
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LA HURD, LESLIE-ANNE
580 WEDGE LN
SARASOTA, FL 34228 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:

05/04/2007

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: P. () Delete
Name: LA HURD, LESLIE-ANNE
Address: 155 N LAKESHORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33462 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: LA HURD, LESLIE-ANNE
Address: 580 WEDGE LANE
City-St-Zip: SARASOTA, FL 34228 FL

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: LESLIE-ANNE LAHURD

P.

05/04/2007

Electronic Signature of Signing Officer or Director

Date