

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074655

FILED
Jul 03, 2006
Secretary of State

Entity Name: FIDELITY MORTGAGE (ORLANDO), INC.

Current Principal Place of Business:

6000 TURKEY LAKE RD., STE. 105
ORLANDO, FL 32819

New Principal Place of Business:

13416 CLEVELAND DRIVE
ROCKVILLE, MD 20850

Current Mailing Address:

6000 TURKEY LAKE RD., STE. 105
ORLANDO, FL 32819

New Mailing Address:

13416 CLEVELAND DRIVE
ROCKVILLE, MD 20850

FEI Number: 02-0753182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, SUSAN
6000 TURKEY LAKE RD., STE. 105
ORLANDO, FL 32819 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

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: CHANG, YEEWEN L.
Address: 13416 CLEVELAND DR.
City-St-Zip: ROCKVILLE, MD 20850

Title: D (X) Delete
Name: LIANG, JING-CHAU
Address: 6000 TURKEY LAKE RD., STE. 105
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Delete
Name: CHANG, ARTHUR
Address: 6000 TURKEY LAKE RD., STE. 105
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YEEWEN CHANG

D

07/03/2006

Electronic Signature of Signing Officer or Director

Date