

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062415

Entity Name: FIDELIS MORTGAGES, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

339 ALBEDO AVENUE S.E.
PALM BAY, FL 32909

New Principal Place of Business:

166 WADING BIRD CIRCLE
PALM BAY, FL 32908

Current Mailing Address:

339 ALBEDO AVENUE S.E.
PALM BAY, FL 32909

New Mailing Address:

PO BOX 110911
PALM BAY, FL 32911

FEI Number: 20-4818188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JUAN M JR.
339 ALBEDO AVENUE S.E.
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

DELGADO, JUAN M JR.
166 WADING BIRD CIRCLE
PALM BAY, FL 32908 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:

08/15/2007

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: DELGADO, JUAN M JR.
Address: 339 ALBEDO AVENUE S.E.
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DELGADO, JUAN M JR.
Address: 166 WADING BIRD CIRCLE
City-St-Zip: PALM BAY, FL 32908

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: JUAN DELGADO

PRES

08/15/2007

Electronic Signature of Signing Officer or Director

Date