

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005058

FILED
Mar 15, 2007
Secretary of State

Entity Name: HIGH FIDELITY HOUSE INC. OF FLORIDA

Current Principal Place of Business:

6600 W. ROGER CIRCLE
SUITE 12
BOCA RATON, FL 33487 US

New Principal Place of Business:

12501 NW 44TH STREET
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

6600 W. ROGER CIRCLE
SUITE 12
BOCA RATON, FL 33487 US

New Mailing Address:

12501 NW 44TH STREET
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0378680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELBERG, KENNETH
6600 W. ROGER CIRCLE
SUITE 12
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ADELBERG, KENNETH
12501 NW 44TH STREET
CORAL SPRINGS, FL 33065 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:

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADELBERG, KENNETH J
Address: 6600 W. ROGERS CIRCLE, SUITE 12
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADELBERG, KENNETH J
Address: 12501 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: KEN ADELBERG

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date