

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041751

FILED
May 08, 2007
Secretary of State

Entity Name: FIDELITY CAPITAL CORPORATION

Current Principal Place of Business:

4390 NORTH FEDERAL HWY.
SUITE 208
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4367 N. FEDERAL HWY
SUITE 103
OAKLAND PARK, FL 33308

Current Mailing Address:

4390 NORTH FEDERAL HWY.
SUITE 208
FORT LAUDERDALE, FL 33308

New Mailing Address:

4367 N. FEDERAL HWY
SUITE 103
OAKLAND PARK, FL 33308

FEI Number: 65-0505312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, JACK B P.A.
9400 SO. DODELAND BLVD
PH-5
MIAMI, FL 33156 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: PSD () Delete
Name: SILVERSTEIN, SOL
Address: 4390 NO FEDERAL HWY # 208
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SILVERSTEIN, SOL
Address: 4367 N. FEDERAL HWY. SUITE 103
City-St-Zip: OAKLAND PARK, FL 33308

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: SOL SILVERSTEIN

PSD

05/08/2007

Electronic Signature of Signing Officer or Director

Date