

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097249

Entity Name: FIDELITY HOMES, INC.

FILED  
Jan 22, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 39  
BOCA RATON, FL 33429

## New Principal Place of Business:

420 SE 13 STREET  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

PO BOX 39  
BOCA RATON, FL 33429

## New Mailing Address:

FEI Number: 65-0721279      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOHNSON, ALEXANDER P  
514 SE 11TH COURT  
FORT LAUDERDALE, FL 33316      US

## Name and Address of New Registered Agent:

JOHNSON, ALEXANDER P  
420 SE 13 STREET  
FORT LAUDERDALE, FL 33316      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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/22/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: SCHOENFELDT, JEFFREY S  
Address: PO BOX 39  
City-St-Zip: BOCA RATON, FL 33429

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY S SCHOENFELDT

Electronic Signature of Signing Officer or Director

PTS

01/22/2007

Date