

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056827

FILED  
May 01, 2006  
Secretary of State

Entity Name: FIDELITY PLUS MORTGAGE, INC.

## Current Principal Place of Business:

9560 SW 107 AVE  
# 107  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

9560 SW 107 AVE  
# 107  
MIAMI, FL 33176

## New Mailing Address:

3400 CORAL WAY  
600  
MIAMI, FL 331453070

FEI Number: 65-0769367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GILMORE, CARLOS  
10511 N KENDALL DRIVE  
C 204  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

GILMORE, CARLOS  
3400 CORAL WAY  
600  
MIAMI, FL 331453070 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: CARLOS GILMORE

05/01/2006

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: VP ( ) Delete  
Name: GILMORE, CARLOS  
Address: 9660 SW 107 AVE #107  
City-St-Zip: MIAMI, FL 33176

Title: P ( ) Delete  
Name: RAURELL, RAFAEL  
Address: 9560 SW 107 AVE #107  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: GILMORE, CARLOS  
Address: 3400 CORAL WAY, SUITE 600  
City-St-Zip: MIAMI, FL 331453070

Title: P (X) Change ( ) Addition  
Name: RAURELL, RAFAEL  
Address: 3400 CORAL WAY, SUITE 600  
City-St-Zip: MIAMI, FL 331453070

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: R RAURELL

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date