

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047980

FILED
May 01, 2006
Secretary of State

Entity Name: FIRST FIDELITY CAPITAL MARKETS INC.

Current Principal Place of Business:

10463 STONEBRIDGE BOULEVARD
BOCA RATON, FL 334986419

New Principal Place of Business:

Current Mailing Address:

10463 STONEBRIDGE BOULEVARD
BOCA RATON, FL 334986419

New Mailing Address:

FEI Number: 65-0842067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINOS, CHRISTOPHER M CPA
1600 S DIXIE HWY
SUITE #503
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

NINOS, CHRISTOPHER M CPA
1600 S DIXIE HWY
SUITE #503
BOCA RATON, FL 334327454 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:

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: D () Delete
Name: JACOBS, ELLIOT
Address: 10463 STONERIDGE BOULEVARD
City-St-Zip: BOCA RATON, FL 334986419

Title: P () Delete
Name: JACOBS, ELLIOT
Address: 10463 STONEBRIDGE BOULEVARD
City-St-Zip: BOCA RATON, FL 334986419

Title: VP () Delete
Name: JACOBS, ELLIOT
Address: 10463 STONEBRIDGE BOULEVARD
City-St-Zip: BOCA RATON, FL 334986419

Title: T () Delete
Name: JACOBS, ELLIOT
Address: 10463 STONEBRIDGE BOULEVARD
City-St-Zip: BOCA RATON, FL 334986419

Title: S () Delete
Name: JACOBS, ELLIOT
Address: 10463 STONEBRIDGE BOULEVARD
City-St-Zip: BOCA RATON, FL 334986419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLIOT R. JACOBS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date