

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 10, 2007 08:00 AM
Secretary of State

DOCUMENT # 851129 1. Entity Name FIDELITY LIFE INSURANCE COMPANY	
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Principal Place of Business 250 KING OF PRUSSIA RD. RADNOR, PA 19087 US	Mailing Address 250 KING OF PRUSSIA RD. RADNOR, PA 19087 US
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DO NOT WRITE IN THIS SPACE



04022007 No Chg-P CR2E034 (11/05)

4. FEI Number 23-2850522	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-stating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIMEMMO, JOSEPH 250 KING OF PRUSSIA RD. RADNOR, PA 19087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BYRON, THERESA A 250 KING OF PRUSSIA RD. RADNOR, PA 19087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STEWART, SARAH L 250 KING OF PRUSSIA RD. RADNOR, PA 19087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBINSON, ROBERT L 250 KING OF PRUSSIA RADNOR, PA 19087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KULESA, MICHEAL A. 250 KING OF PRUSSIA RD. RADNOR, PA 19087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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04/18/07-80069-005 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sarah L Stewart **4/5/2007** 610-964-7086
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #