


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2008 08:00 AM
Secretary of State

DOCUMENT # 836536 1. Entity Name FIDELITY FIRST INSURANCE COMPANY	
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Principal Place of Business 3600 NW 138TH STREET SUITE 100 OKLAHOMA CITY, OK 73134 US	Mailing Address 3600 NW 138TH STREET SUITE 100 OKLAHOMA CITY, OK 73134 US
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DO NOT WRITE IN THIS SPACE



02112008 No Chg-P CR2E034 (11/05)

4. FEI Number 75-2667578	Applied For 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

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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 N/A (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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 GEDWED, WILLIAM J 9151 BLVD 26 NORTH RICHLAND HILLS, TX 76180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SIMPSON, PEGGY G 9151 BLVD 26 NORTH RICHLAND HILLS, TX 76180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PALACIOS, CONNIE 9151 BLVD 26 NORTH RICHLAND HILLS, TX 76180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HAUPTMAN, MARK D 9151 BLVD 26 NORTH RICHLAND HILLS, TX 76180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DUKE, DERRICK A 9151 BLVD 26 NORTH RICHLAND HILLS, TX 76180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PLATO, JAMES N 9151 BLVD 26 NORTH RICHLAND HILLS, TX 76180

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02/29/08-80006-013 150.00

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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: James N. Plato 02/14/08 James N. Plato, V. President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #