

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12293

FILED
Apr 16, 2008
Secretary of State

Entity Name: FIDELITY GUARANTY AND ACCEPTANCE CORP.

Current Principal Place of Business:

10707 CLAY RD
HOUSTON, TX 77041 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2863
HOUSTON, TX 77252

New Mailing Address:

FEI Number: 76-0168225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LANE, STEVEN E
Address: 10707 CLAY RD
City-St-Zip: HOUSTON, TX 77041

Title: P () Delete
Name: JOHNSON, CRAIG M
Address: 10707 CLAY RD
City-St-Zip: HOUSTON, TX 77041

Title: D () Delete
Name: BESSETTE, DIANE
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VAS () Delete
Name: GUNTRUM, BILL,
Address: 10707 CLAY RD
City-St-Zip: HOUSTON, TX 77041

Title: VP () Delete
Name: MARLIN, CHRISTIAN
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DS () Delete
Name: SUSTANA, MARK
Address: 700 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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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 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: STEVEN E LANE

VP

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date