

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90385 029 ***150.00

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1. Entity Name
AMERICAN GENERAL LIFE AND ACCIDENT INSURANCE COMPANY

Principal Place of Business
**% AMERICAN GENERAL CENTER
 NASHVILLE, TN 37250**

Mailing Address
**% AMERICAN GENERAL CENTER
 NASHVILLE, TN 37250**

40051646



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

03292006 Chg-P CR2E034 (11/05)

4. FEI Number
62-0306330

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
 NAME MALLON, JAMES A.
 STREET ADDRESS AMERICAN GENERAL CENTER
 CITY-ST-ZIP NASHVILLE, TN 37250

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE CD Delete
 NAME MARTIN, RODNEY O JR
 STREET ADDRESS 2929 ALLEN PKWY
 CITY-ST-ZIP HOUSTON, TX 77019

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SVPD Delete
 NAME HAYES, GREGORY A
 STREET ADDRESS AMERICAN GENERAL CENTER
 CITY-ST-ZIP NASHVILLE, TN 37250

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SVP Delete
 NAME CLARK, CRAIG W.
 STREET ADDRESS AMERICAN GENERAL CENTER
 CITY-ST-ZIP NASHVILLE, TN 37250

TITLE SVP Change Addition
 NAME Borchert, Rick A.
 STREET ADDRESS American General Center
 CITY-ST-ZIP Nashville, TN 37250

TITLE V Delete
 NAME GIBSON, CHARLES K
 STREET ADDRESS AMERICAN GENERAL CENTER
 CITY-ST-ZIP NASHVILLE, TN 37250

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S Delete
 NAME TUCK, ELIZABETH
 STREET ADDRESS 70 PINE STREET
 CITY-ST-ZIP NEW YORK, NY 10270

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: *Charles K. Gibson*

Charles K. Gibson

4/12/2006

615-749-2499

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #