2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #808858 01-29-2007 90080 036 ***158.75 AMERICO FINANCIAL LIFE AND ANNUITY INSURANCE COMPANY Principal Place of Business Mailing Address **300 W. 11TH STREET** P.O. BOX 410288 60008600 KANSAS CITY, MO 64105 KANSAS CITY, MO 64141-0288 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 35-0810610 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 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) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST **TALLAHASSEE, FL 32399-0000** City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. COBD Change Addition TITLE ☐ Delete TITLE MULLER, GARY L. NAME NAME 300 WEST 11TH STREET ADDRESS STREET ADDRESS KANSAS CITY, MO 64105 CITY-ST-ZIP CITY-ST-ZIP VP+SECRETHRY Delete TITLE ☐ Change X Addition TITLE JACK L. FORTINI NAME PARK, JR., MAJOR W NAME STREET ADDRESS 300 WEST 11TH STREET ADDRESS (SAME) KANSAS CITY, MO 64105 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Change ☐ Delete TITLE Addition GRAHAM, ROBERT J. NAME NAME STREET ADORESS 300 WEST 11TH STREET ADDRESS CITY-ST-7IP KANSAS CITY, MO 64105 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TD DIDE FALLON, MARK K NAME NAME STREET ADDRESS 300 WEST 11TH STREET AODRESS CITY-ST-ZIP KANSAS CITY, MO 64105 CHY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MARDEN, WILLIAM T NAME NAME 300 WEST 11TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY, MO 64105 CITY-ST-7IP Change Addition TITLE D ☐ Delete TITLE CHARBONNEAU, THOMAS J NAME NAME 427 WEST 12TH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY, MO 64105 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 orderess, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/07

(816) 391-2240

Daytime Phone #

FILED Jan 29, 2007 8:00 am



P.O. Box 410288 Kansas City, MO 64141-0288 (816) 391-2700

January 11, 2007

Christine Davis Direct Line: 816-391-2323 Fax: 816-391-2246

email: christine.davis@americo.com

Division of Corporations 2670 Executive Center Circle Suite 200 Tallahassee, FL 32301

Re: 2007 For Profit Corporation - Annual Report

Dear Sir or Madam:

Enclosed are executed Annual Reports for 5 of our life insurance companies that conduct business in the state of Florida. I noticed some discrepancies on the forms in Box #6 for the current registered agent of each company. The registered agent for ALL 5 of our life companies is the Commissioner of Insurance. When speaking to one of your representatives a few days ago by phone, she told me to "leave the information in the box as is" and not to change it. She also advised that I might want to send a note referring to this conversation when sending in the reports and fees.

Please let this letter stand as confirmation of our telephone conversation earlier this week.

If you need anything further, please don't hesitate to call or email me.

Yours truly,

Christine Davis

Sr.Legal Administrative Asst. Legal/Compliance Department

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