2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #828445

1. Entity Name

AAA LIFE INSURANCE COMPANY



FILED

Apr 15, 2005 8:00 am Secretary of State

04-15-2005 90109 008 ***150.00

Principal Place of Business Mailing Address 17250 NEWBURGH RD 17250 NEWBURGH RD 20034642 SUITE 100 SUITE 100 LIVONIA, MI 48152 LIVONIA, MI 48152 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04112005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 52-0891929 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. Huffstetler, HAROLD W, JR. Change MA 17250 Newburgh Rd, Suite 100 Livonia m. T. 48152 PΝ X Delete TITLE TITLE DAUBENMIER, MICHAEL D NAME NAME STREET ADDRESS 17250 NEWBURGH RD SUITE 100 STREET ADDRESS CITY-ST-ZIP LIVONIA, MI 48152 CITY-ST-ZIP LIVONIA MI \$RVP TITLE □ Delete TITLE ☐ Change ☐ Addition VARNEY, LAURA L NAME NAME 17250 NEWBURGH RD SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-7iP LIVONIA, MI 48152 CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME DOTSON, ROBERT J NAME STREET ADDRESS 17250 NEWBURGH RD SUITE 100 STREET ADDRESS CITY-ST-ZIP LIVONIA, MI 48152 CITY-ST-ZIP SR VPT TITLE SVT ☐ Delete TITLE Change ☐ Addition DUBOSE, JOHN W NAME NAME 17250 NEWBURGH RD SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVONIA, MI 48152 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALFORD, YVONNE STREET ADDRESS 17250 NEWBURGH RD SUITE 100 STREET ADDRESS LIVONIA, MI 48152 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 (risee 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 graph, like empowered.

SIGNATURE:

John W. DuBose, III