
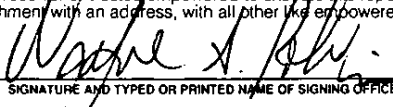


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 02, 2007 8:00 am
Secretary of State

07-02-2007 90037 034 ***550.00

DOCUMENT # 846348 1. Entity Name ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA					
Principal Place of Business 5701 GOLDEN MILLS DRIVE MINNEAPOLIS, MN 55416-1297			Mailing Address PO BOX 1344 MINNEAPOLIS, MN 55440-1344		
2. Principal Place of Business - No P.O. Box # 5701 Golden Hills Drive			3. Mailing Address 		
Suite, Apt. #, etc. 			Suite, Apt. #, etc. 		
City & State Minneapolis mn			City & State 		
Zip 55416-0977		Country USA		Zip 	
Country 		Country 		4. FEI Number 41-1366075	
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			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL Zip Code</div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARENI, JAN R 5701 GOLDEN HILLS DRIVE MINNEAPOLIS, MN 55416	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/D GARY BHUJWANI 5701 GOLDEN HILLS DRIVE MINNEAPOLIS MN 55416	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAMPBELL, TYRUS R 5701 GOLDEN HILLS DRIVE MINNEAPOLIS, MN 55416	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHARLES KAVITSKY 5701 GOLDEN HILLS DRIVE MINNEAPOLIS MN 55416	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL, JAMES R 5701 GOLDEN HILLS DRIVE MINNEAPOLIS, MN 55416	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CF/D JILL PATERSON 5701 GOLDEN HILLS DRIVE MINNEAPOLIS MN 55416	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ROBINSON, WAYNE A 5701 GOLDEN HILLS DR MINNEAPOLIS, MN 55416	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DR HELMET PERLET 5701 GOLDEN HILLS DRIVE MINNEAPOLIS MN 55416	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEASE, DENNIS 5701 GOLDEN HILLS DRIVE MINNEAPOLIS, MN 55416	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MACDONALD, ROBERT W 5701 GOLDEN HILLS DRIVE MINNEAPOLIS, MN 55416	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 I am empowered.					
SIGNATURE: 			Date: 6/25/07 Daytime Phone #: 763/7656500		