2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 28, 2006 08:00 AN Secretary of State

1. Entity Nam	MENT # 849836 of america life insur	RANCE COMPANY					ecreta		f State
Principal Place 320 PARK AV C/O CORPOR NEW YORK, N	/ENUE ATE TAX	Mailing Address 320 PARK AVENUE C/O CORPORATE TAX NEW YORK, NY 10022 US							
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04172006	Chg-P	CR2E03	4 (11/05)	
City & State		City & State			4. FEI Numb			⊢	plied For t Applicable
Zip Country		Zip Count		lry	5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name and Address of Current	t Registered Agent		Name	7. Name and	Address of New F	Registered A	jent	
	IANCIAL OFFICER 3200 (32314-6200)		Stre		(P.O. Box Numb	er is Not Acceptabl	e)		
200 E. GA TALLAHAS	INES ST SSEE, FL 32399-0000	-							<u>, ,, - </u>
				City			FL	Zip Code	3
	named entity submits this statement from of registered agent.	or the purpose of changing its	register	ed office or regist	ered agent, or bo	oth, in the State of Fl	orida. I am fa	miliar with,	and accept
SIGNATURE.	Signature, typed or printed name of repistered agen	it and title if applicable (NOTI	Registere	d Agent siğriğture requi	red when reinstaling)		DATE	<u> </u>	<u>251</u>
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550	9. Election Campai Trust Fund Cont	-		5.00 May Be		<u>, w . </u>		
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	L /CHANGES TO OFF	ICERS AND I	DIRECTORS	3 IN 11
TITLE NAME	CEOD MORAN, THOMAS J	🗀 Oelete	☐ Delete UTLI - NAM					Change	Addition
STREET ADDRESS	320 PARK AVENUE			EET ADORESS -ST-ZIP		000000541135 05/10/06-80045-013 150.00			
CITY-ST-ZIP SISLE	NEW YORK, NY 10022 CFOD	☐ Delete	MILE			165/111/116		-111i 1.º ☐ Change	Addition
NAME	ALTSTADT, MANFRED		NAM	1					
STREET ADDRESS CITY-ST-ZIP	320 PARK AVENUE NEW YORK, NY 10022			EET ADDRESS EST-ZIP					
TITLE NAME STREET ADDRESS CHY-SI-ZIP	SEVD CURIALE, SALVATORE R 320 PARK AVENUE NEW YORK, NY 10022	Oelete	- 1	1				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEVD BURNS, PATRICK A. 320 PARK AVENUE NEW YORK, NY 10022	☐ Celete						☐ Change	Addition
NAME STREET ADDRESS GITY-ST-ZIP	EVPT GREED, JOHN R 320 PARK AVENUE NEW YORK, NY 10022	□ Delete	1				_	☐ Change	Addition
DILE NAME STREET ADDRESS CITY-ST-ZIP	SVP GANNON, HAROLD J 320 PARK AVENUE NEW YORK, NY 10022	☐ Delete	CHY	ne eet address (-st-zip				☐ Change	☐ Addition
12. I hereby indicated of the co-changed	certify that the information supplied will on this report or supplemental report poration or the receiver or trustee employer or on an attachment with enautiless	th this filing does not qualify for is tyle and accurate and that of doylered to execute this report with all other like empowered	or the ex my signa as requ	emptions contain sture shall have th ired by Chapter 6	ied in Chapter 11 e same legal effe 607, Florida Statut	9, Florida Statutes. ict as if made under es, and that my nan	I further certificath, that I ame appears in		iformation or director Block 11 if