

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 21, 2006
Secretary of State**

DOCUMENT# F00000002164

Entity Name: DISABILITY REINSURANCE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

ONE RIVERFRONT PLAZA
WESTBROOK, ME 04092

New Principal Place of Business:

Current Mailing Address:

ONE RIVERFRONT PLAZA
WESTBROOK, ME 04092

New Mailing Address:

FEI Number: 01-0483086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, JOHN S
Address: ONE RIVERFRONT PLAZA
City-St-Zip: WESTBROOK, ME 04092

Title: AC () Delete
Name: KANE, STEPHEN M
Address: 176 FEDERAL STREET
City-St-Zip: BOSTON, MA 022102223

Title: VPC () Delete
Name: SERUNIAN, KATHLEEN M
Address: ONE RIVERFRONT PLAZA
City-St-Zip: WESTBROOK, ME 04092

Title: SVP () Delete
Name: BERNSTEIN, ANDREW J ESQ
Address: ONE RIVERFRONT PLAZA
City-St-Zip: WESTBROOK, ME 04092

Title: T () Delete
Name: ALMQUIST, STACIA
Address: 2323 GRAND BLVD
City-St-Zip: KANSAS CITY, MO 641082670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW BERNSTEIN

SVP

12/21/2006

Electronic Signature of Signing Officer or Director

_____ Date