

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07552

FILED
May 01, 2006
Secretary of State

Entity Name: FORETHOUGHT LIFE INSURANCE COMPANY

Current Principal Place of Business:

ONE FORETHOUGHT CENTER
BATESVILLE, IN 470069170 US

New Principal Place of Business:

Current Mailing Address:

ONE FORETHOUGHT CENTER
BATESVILLE, IN 470069170 US

New Mailing Address:

FEI Number: 06-1016329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: LANG, STEPHEN R
Address: ONE FORETHOUGHT CENTER
City-St-Zip: BATESVILLE, IN 47006 US

Title: VP () Delete
Name: YANKO, JOHN B
Address: ONE FORETHOUGHT CENTER
City-St-Zip: BATESVILLE, IN 47006 US

Title: VD () Delete
Name: BURKE, CHRISTOPHER J
Address: ONE FORETHOUGHT CENTER
City-St-Zip: BATESVILLE, IN 47006 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MULLEN, DAVID K
Address: ONE FORETHOUGHT CENTER
City-St-Zip: BATESVILLE, IN 47006 US

Title: VD (X) Change () Addition
Name: RUSSELL, CHARLES A
Address: ONE FORETHOUGHT CENTER
City-St-Zip: BATESVILLE, IN 47006 US

Title: VD (X) Change () Addition
Name: TOWNSEND, RONALD L
Address: ONE FORETHOUGHT CENTER
City-St-Zip: BATESVILLE, IN 47006 US

Title: S () Change (X) Addition
Name: DIXON, WALTER T
Address: ONE FORETHOUGHT CENTER
City-St-Zip: BATESVILLE, IN 47006 US

Title: DC () Change (X) Addition
Name: GRAF, JOHN A
Address: ONE FORETHOUGHT CENTER
City-St-Zip: BATESVILLE, IN 47006 US

Title: D () Change (X) Addition
Name: DONNA, NOBBE M
Address: ONE FORETHOUGHT CENTER
City-St-Zip: BATESVILLE, IN 47006 US

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: CHARLES A. RUSSELL

VD

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date