


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90185 050 ***150.00

DOCUMENT # P97000030530

1. Entity Name
LIFE BROKERAGE CORP.



Principal Place of Business
**1999 UNIVERSITY DRIVE
 3RD FLOOR
 CORAL SPRINGS, FL 33071 US**

Mailing Address
**3435 STELZER ROAD
 SUITE 1000
 COLUMBUS, OH 43219 US**

40079073



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04252006 Chg-P CR2E034 (11/05)

City & State
 Zip Country

4. FEI Number
65-0743696

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD FRADIN, RUSSELL P 90 PARK AVE, 10 FLOOR NEW YORK, NY 10016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT FOX, JAMES L 100 SUMMER ST., STE 1401 BOSTON, MA 02110 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP RYBARCZYK, MARK J 11 GREENWAY PLAZA HOUSTON, TX 77046 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GILLIAM, JOHN P 3435 STELZER RD, STE 1000 COLUMBUS, OH 43219 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOWARD, JOHN M 90 PARK AVENUE, 10TH FLOOR NEW YORK, NY 10016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. KINDALL J Potts 3435 STELZER RD, COLUMBUS, OH 43219 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 105 EISENHOWER PARKWAY ROSELAND, NJ 07068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 105 EISENHOWER PARKWAY ROSELAND, NJ 07068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED

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 like empowered.

SIGNATURE: Kindall J Potts KINDALL J POTTS 4/26/06 (604) 428-3284

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

LIFE BROKERAGE CORP.
Corporate Officers & Directors

Position	Name	Business Address
CEO	Russell P. Fradin	105 Eisenhower Parkway, Roseland, NJ 07068
EVP/CFO/Treasurer/Director	Bruce D. Dalziel	105 Eisenhower Parkway, Roseland, NJ 07068
Secretary	Vacant	
Asst. Secretary/Director	Vacant	0
Executive Vice President	Sharon Murphy	105 Eisenhower Parkway, Roseland, NJ 07068
SVP/CAO	Cory Douglas	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	John M. Howard	105 Eisenhower Parkway, Roseland, NJ 07068
Vice President	Kyndall J. Potts	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219

ATTACHMENT 40079075

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