2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007
Secretary of State

DOCUMENT# 852582

Entity Name: PHOENIX LIFE AND ANNUITY COMPANY

Current Principal Place of Business:

ONE AMERICAN ROW
HARTFORD, CT 06102 US

New Principal Place of Business:

Current Mailing Address:

ONE AMERICAN ROW
C/O JOHN H. BEERS, SECRETARY
HARTFORD, CT 061025056 US

New Mailing Address:

FEI Number: 43-1240953 **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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	POLKINGHORN, PHILIP K	
Address:	ONE AMERICAN ROW	
City-St-Zip:	HARTFORD, CT 061025056	
Title:	D	( ) Delete
Name:	HAYLON, MICHAEL E	
Address:	ONE AMERICAN ROW	
City-St-Zip:	HARTFORD, CT 06102	
Title:	VT	( ) Delete
Name:	CODY, KATHERINE R	
Address:	ONE AMERICAN ROW	
City-St-Zip:	HARTFORD, CT 06102	
Title:	AT	( ) Delete
Name:	NOLAN, JAMES	
Address:	ONE AMERICAN ROW	
City-St-Zip:	HARTFORD, CT 06102	
Title:	SV	( ) Delete
Name:	BEERS, JOHN H	
Address:	ONE AMERICAN ROW	
City-St-Zip:	HARTFORD, CT 06102	
Title:	DSVP	(X) Delete
Name:	PRIMMER, ROBERT E	
Address:	ONE AMERICAN ROW	
City-St-Zip:	HARTFORD, CT 06102	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VT	(X) Change ( ) Addition
Name:	MOSKEY, DANIEL J	
Address:	ONE AMERICAN ROW	
City-St-Zip:	HARTFORD, CT 06102	
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: JOHN H. BEERS VPS 04/02/2007

Electronic Signature of Signing Officer or Director — Date