## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT #249080**

## **FILED** Jan 23, 2006 8:00 am Secretary of State 01-23-2006 90044 004 \*\*\*150.00

1. Entity Name AMERICAN PIONEER LIFE INSURANCE COMPANY											
1001 HEATHROW PARK LANE			P. O. BOX	Mailing Address P. O. BOX 958465 LAKE MARY, FL 32795-8465 US			νυυστα				
2. Principal Place of Business 3. Mailir				ling Address							
Suite, Apt. #, etc.			Suite, Ap	Suite, Apt. #, etc.			01112006	Chg-P	CR2E03	4 (11/05)	
City & State			City & State  Zip Country				4. FEI Number 59-0935			—— <del>[</del> ——-	plied For t Applicable
Zip	,				Country		5. Certificate of Status Desired Sa.75 Additional Fee Required				
6. Name and Address of Current Registered A				ent			7. Name and A	ddress of New F	Registered Ag	<u>jent</u>	
CHIEF FINANCIAL OFFICER						Name					
P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000					Street A	Street Address (P.O. Box Number is Not Acceptable)					
TALLAHASSEE, FL 32399-0000					City	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 Signature, typed or printed name of registered agent and title if applicable. (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 \$5.00 May Be Trust Fund Contribution.   Added to Fees											
10.		OFFICERS AND	DIRECTORS		11.			HANGES TO OFF	FICERS AND D	DIRECTORS	N 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ť	DNALD M THROW PARK LANE, RY, FL 32746		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C001	ey, Don	5) 8) 8) 8) 8) 8) 8) 8)	n-stes	Change	☐ Addition
TITLE	Р			☐ Delete	TITLE	P	/ D			Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		GARY W. THROW PARK LANE, RY, FL 32746		NAME STREET ADDRESS CITY-ST-ZIP	200	sant, Gr 1 Heathr se Mar	ow PK C	2.75€ 1.70€	2001		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Delete 1117 BARASCH, RICHARD A. NA 6 INTERNATIONAL DR, SUITE 190 RYE BROOK, NY 10573							<b>31.0</b> 0		Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD Delet WAEGELEIN, ROBERT A 6 INTRNATIONAL DR, SUITE 190 RYE BROOK, NY 19573			□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS COLLIFLOWER, MICHAEL A 1001 HEATHROW PARK LANE, STE 5001 LAKE MARY, FL 32746			Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ĪΦ	cer, Ja 11 Newshi	nice rowpku ry, Fi	n, Ste	□ Change - 500     し	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COCHRANE, CARL 1001 HEATHROW PARK LANE, STE 5001 LAKE MARY, FL 32746			□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		in Ohani ata			☐ Change	Addition

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.

Selectory 11100 407-995-8000, 868 CANTER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PROTECTION & BOATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE