2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT #306726** 1. Entity Name SOUTHERN SECURITY LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 755 RINEHART RD. 755 RINEHART RD. PO BOX 958402 PO BOX 958402 LAKE MARY, FL 32795-5402 LAKE MARY, FL 32795-5402 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1231733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SILL, STEPHEN M 755 RINEHART RD LAKE MARY, FL 32746-5402 IN THIS SPACE 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 brinted name of registered agent and fille if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **ÖFFICERS AND DIRECTORS** 10. CD TITLE QUIST, GEORGE R NAME STREET ADDRESS 4491 WANDER LN U000000321685 CITY-ST-ZIP SALT LK CITY, UT 84117 ′21/05–80087-017 150.00 ΤV TITLE SILL, STEPHEN M MARKE STREET ADDRESS 5300 S 360 W SUITE 200 SALT LAKE CITY, UT 84123 CITY-ST-ZIP TITLE PD QUIST, SCOTT M NAME 5300 S 360 W, SUITE 200 STREET ADDRESS DO NOT WRITE SALT LAKE CITY, UT 84123 CITY-ST-ZIP IN THIS SPACE TITLE NAME MOODY, HOWARD C 1782 E FAUNSDALE DR STREET ADDRESS SANDY, UT 84092 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), 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 it

SIGNATURE:

CRITTENDEN, CHARLES L

2334 FILMORE AVE

OGDEN, UT 84401

QUIST, G. ROBERT

5300 S 360 W SUITE 200 SALT LAKE CITY, UT 84123

VSD

TITLE

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

FILED