

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800142

FILED
Apr 24, 2007
Secretary of State

Entity Name: THE PRUDENTIAL INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

751 BROAD STREET
NEWARK, NJ 071023777

New Principal Place of Business:

Current Mailing Address:

213 WASHINGTON STREET
8TH FLOOR
NEWARK, NJ 071023777

New Mailing Address:

FEI Number: 22-1211670 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: VT () Delete
Name: CHAPLIN, CHARLES E
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 071023777

Title: VS () Delete
Name: BLOUNT, SUSAN L
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 071023777

Title: AS () Delete
Name: PAVLOU, JANICE F
Address: 213 WASHINGTON ST
City-St-Zip: NEWARK, NJ 071022992

Title: D () Delete
Name: VAN NESS, STANLEY C
Address: 503 SOUTH STREET
City-St-Zip: BRIELLE, NJ

Title: PCEO (X) Delete
Name: RYAN, AUTHUR F
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 071023777

Title: SV () Delete
Name: AVERY, JAMES J JR
Address: 213 WASHINGTON ST
City-St-Zip: NEWARK, NJ 071023777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RYAN, ARTHUR F
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 071023777

Title: VP S (X) Change () Addition
Name: GIBSON, KATHLEEN C
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 071023777

Title: AS (X) Change () Addition
Name: PAVLOU, JANICE F
Address: 213 WASHINGTON ST
City-St-Zip: NEWARK, NJ 07102

Title: CFO (X) Change () Addition
Name: CARBONE, RICHARD
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: AVERY, JAMES J JR
Address: 213 WASHINGTON ST
City-St-Zip: NEWARK, NJ 071023777

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: JANICE PAVLOU

AS

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date