2006 FOR PROFIT CORPORATION

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ANNUAL REPORT					Jul 12, 2006 U8:U			
DOCUMENT # 801723					56	cretary of S		
	Entity Name ATLANTA LIFE INSURANCE COMPANY		√Y					
Principal Place of Business Mailing Address 100 AUBURN AVE., N.E. 100 AUBURN AVE., N.E. P.O. BOX 897 P.O. BOX 897 ATLANTA, GA 30301 ATLANTA, GA 30301								
DO NOT WRITE IN THIS SPA				CE	07102006 No Chg-P CR2E034 (11/05)			
ĺ		6. Name and Address of Current Re	gistered Agent	<u> </u>				
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				DO NOT WRITE 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, 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							July 10, 2004	
		E NOW!!! FEE IS \$150.00 e by September 6, 2006	Election Campaign Final Trust Fund Contribution.	· — + -			. 607.193(2)(b), F.S., the eceive the prior notice.	
	10.	OFFICERS AND DI	RECTORS		'			
	ITILE			_	00000569703 07/12/06-80010-009 158.75			
TILLE T NAME ATKINS, ROBERT JR STREET ADDRESS 100 AUBURN AVE NE CITY-SI-ZIP ATLANTA, GA 30303			DO NOT WRITE					
	NAME STREET ADDRESS CITY-ST-ZIP	NAME CLEMENT, WILLIAM STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30303			IN THIS SPACE			
	NAME STREET ADDRESS CITY-S1-ZIP							

12. Thereby 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 empoyars.

TITLE NAME STREET ADDRESS CITY-ST-ZIP