2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT #820299** 04-10-2006 90305 043 ***150.00 UNIVERSAL UNDERWRITERS LIFE INSURANCE **COMPANY** Principal Place of Business 000446U4 Mailing Address 7045 COLLEGE BLVD. 7045 COLLEGE BLVD. OVERLAND PARK, KS 66211 OVERLAND PARK, KS 66211 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032006 CR2E034 (11/05) City & State City & State 4. FEI Numbe Applied For 43-0824418 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. P/D PD-TITLE Delete TITLE ☐ Change ✓ Addition NAME SMITH, STEPHEN R NAME thomas A. Bradley 7045-COLLEGE BLVD 7045 College Bivel' Overland Park, KS 106211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OVERLAND PARK, KS CITY-ST-ZIP Over land VSD TITLE Delete TITLE SV/D ☐ Change **X** Addition Paul M. Strohfus 7045 College Blud Overland Park, K. STARNES-CURTIS RAY NAME NAME 7946-COLLEGE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OVERLAND PARKTKS CITY-ST-ZIP KS 66211 VTD ☐ Delete TITLE TITLE ☐ Change ☐ Addition GROSS, CAROLYN JEAN NAME NAME 7045 COLLEGE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OVERLAND PARK, KS CITY-ST-ZIP Delete IIILE SVID TITLE Change Addition RYAN, MICHAEL J Dennis G. Kane 7045 College Blud NAME NAME 7045 COLLEGE BLVD. STREET ADDRESS STREET ADDRESS OVERLAND PARK, KS 66211 CITY-ST-ZIP CITY-ST-7IP AVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WOHLETZ, JOHN P NAME STREET ADORESS 7045 COLLEGE BLVD STREET ADDRESS OVERLAND PARK, KS 66211 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition

12. 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.

NAME

STREET ADORESS CITY-ST-ZIP

SIGNATURE: 1

NAME

STREET ADDRESS

CITY-ST-ZIP

MCHUCH, MICHAEL W

7045:COLLEGE BLVD.

OVERLAND PARK, K9*66211

John P. Wohletz

Dan Scott McMillan, Jr.

7045 College Blue! Overland Park,

913.339. 1000

FILED