2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#832114

FILED Apr 13, 2006 Secretary of State

Entity Name: LINCOLN HERITAGE LIFE INSURANCE COMPANY

Current Principal Place of Business:				New Principal Pla	New Principal Place of Business:		
	MELBACK R	D					
SUITE 400 PHOENIX,	AZ 85018	US					
Current Mailing Address:				New Mailing Add	New Mailing Address:		
4343 E CA	MELBACK R	D					
SUITE 400		US					
FEI Number:	04-2314290	FEI Number Ap	plied For ()	FEI Number Not Applicable () Certificate of Status Desired ()		
Name and	Address of	Current Registe	ered Agent:	Name and Addres	ss of New Registered Agent:		
FLORIDA I	NS. COMMIS	SIONER					
THE CAPIT TALLAHAS	TOL SSEE, FL 32	399 US					
	,						
	named entity of Florida.	submits this stat	ement for the p	ourpose of changing its regist	tered office or registered agent, or both,		
SIGNATUF	RE:						
SIGNATUF		onic Signature of	Registered Age	ent	Date		
	Electro	onic Signature of ng Trust Fund Cont	-	ent	Date		
	Electro	ng Trust Fund Cont	-		Date NGES TO OFFICERS AND DIRECTOR		
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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.

	Electronic Oissorton of Oissoin Office and Discrete		D-4-
SIGNATURE:	LARRY SCHUNEMAN	V	04/13/2006