
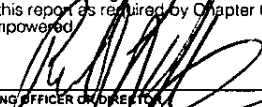


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2006 8:00 am
Secretary of State

03-16-2006 90247 001 ***150.00

DOCUMENT # 841010					
1. Entity Name MANHATTAN NATIONAL LIFE INSURANCE COMPANY					
Principal Place of Business 250 EAST 5TH STREET CINCINNATI, OH 45202 US			Mailing Address PO BOX 5420 CINCINNATI, OH 45202 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 45-0252531	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional 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) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			Name Insurance Commissioner-Florida Dept. of Ins.		
			Street Address (P.O. Box Number is Not Acceptable)		
			200 East Gaines St., Larson Building		
			City Tallahassee, FL 323 Zip Code FL 32399-0300		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	✓ PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SCHEPER, CHARLES R		NAME		
STREET ADDRESS	250 EAST 5TH STREET		STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI, OH 45202		CITY-ST-ZIP		
TITLE	✓ SVD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MUETHING, MARK F		NAME		
STREET ADDRESS	250 EAST 5TH STREET		STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI, OH 45202		CITY-ST-ZIP		
TITLE	✓ T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MAGOTEAU, RICHARD L		NAME		
STREET ADDRESS	250 EAST 5TH STREET		STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI, OH 45202		CITY-ST-ZIP		
TITLE	✓ A	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LESAR, MICHAEL J		NAME		
STREET ADDRESS	250 EAST 5TH STREET		STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI, OH 45202		CITY-ST-ZIP		
TITLE	✓ V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DUTKIEWICZ, MATHEW T		NAME		
STREET ADDRESS	250 EAST 5TH STREET		STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI, OH 45202		CITY-ST-ZIP		
TITLE	✓ VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GRUBER, JOHN P		NAME		
STREET ADDRESS	250 E 5TH ST		STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI, OH 45202		CITY-ST-ZIP		
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.					
SIGNATURE: Richard L. Magoteaux				03/01/2006 (513) 412-3002	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT
40033050
#841010

Florida

**MANHATTAN NATIONAL LIFE INSURANCE COMPANY (67083)
OFFICERS AND DIRECTORS CONTINUED
December 2005**

OFFICERS

VP John P. Gruber
VP Adrienne S. Kessling

DIRECTORS

Bill B. Hill Jr.
Stephen C. Lindner
Michael J. Prager
Christopher P. Miliano

The address for all of the above is: 250 East Fifth Street
Cincinnati, Ohio 45202

*Indicates New Officer