~2006 FOR PROFIT CORPORATION

Apr 28, 2006 8:00 am Secretary of State ANNUAL REPORT 04-28-2006 90197 044 ***150.00 DOCUMENT # 843339 1. Entity Name PROTECTIVE LIFE AND ANNUITY INSURANCE COMPANY 60030376 Mailing Address Principal Place of Business 2801 HIGHWAY 280 SOUTH, (ZIP 35223) 2801 HIGHWAY 280 SOUTH, (ZIP 35223) P.O. BOX 2606 P.O. BOX 2606 BIRMINGHAM, AL 35202 BIRMINGHAM, AL 35202 2. Principal Place of Business 3. Mailing Address No Change hange 10 Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 63-0761690 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CHIEF FINANCIAL OFFICER** Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition JOHNS, JOHN D NAME NAME 2801 HIGHWAY 280 SOUTH STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35223 CITY-ST-7IP CITY-ST-ZIP SD Delete TITLE TITLE Secretary **XX**Change noitibhA [7] LONG, DEBORAH J NAME Deborah J. Long STREET ADDRESS 2801 HWY 280 SOUTH STREET ADDRESS 2801 Highway 280 South CITY-ST-ZIP BIRMINGHAM, AL CITY-ST-ZIP Birmingham AL 35223 PN Delete TITLE ☐ Change ☐ Addition TITLE STUENKEL, WAYNE E NAME NAME STREET ADDRESS 2801 HWY 280 SOUTH STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL CITY-ST-ZIP EVPD TITLE Delete TITLE Exeutive Vice President Change I Addition BRIGGS, R. STEPHEN NAME NAME Stephen R. Briggs 2801 HIGHWAY 280 SOUTH STREET ADDRESS STREET ADDRESS 2801 Highway 280 South CITY-ST-ZIP BIRMINGHAM, AL CITY-ST-ZIP Birmingham AL 35223 Director, Vice President CFOX Change **EVPC** TITLE ☐ Delete RITCHIE, ALLEN W NAME NAME Allen W. Ritchie STREET ADDRESS 2801 HWY 280 S STREET ADDRESS 2801 Highway 280 South CITY-ST-ZIP BIRMINGHAM, AL 35223 CITY-ST-ZIP

FILED

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

NAME

STREET ADDRESS

CITY-ST-7IP

Birmingham AL 35223

☐ Change

☐ Addition

Wayne F. Stuenkel, President Daytime Phone #