2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2006
Secretary of State

DOCUMENT# 846336

Entity Name: FIRST PENN-PACIFIC LIFE INSURANCE COMPANY

Current Principal Place of Business:

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802 US

New Principal Place of Business:

Current Mailing Address:

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802 US

New Mailing Address:

FEI Number: 23-2044248 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GOTTA, JOHN H
Address: 350 CHURCH STREET
City-St-Zip: HARTFORD, CT 061031106

Title: T ( ) Delete
Name: SUMMERS, ELDON J
Address: 1300 S. CLINTON ST.
City-St-Zip: FORT WAYNE, IN 46802

Title: D ( ) Delete
Name: GOTTA, JOHN H
Address: 350 CHURCH ST.
City-St-Zip: HARTFORD, CT 061031106

Title: SVPD ( ) Delete
Name: PRAVEL, DAVID A
Address: 350 CHURCH STREET
City-St-Zip: HARTFORD, CT 06103

Title: D ( ) Delete
Name: CHRISAN, JANET
Address: 1300 S CLINTON ST
City-St-Zip: FORT WAYNE, IN 46802

Title: D ( ) Delete
Name: BULLIN, DAVID A
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: ELDON J. SUMMERS T 07/05/2006

Electronic Signature of Signing Officer or Director Date