2007 FOR PROFIT CORPORATION * ANNUAL REPORT

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DOCUMENT #846971

1. Entity Name

COLONIAL AMERICAN LIFE INSURANCE COMPANY



FILED Jan 29, 2007 08:00 AM Secretary of State

Principal Place of Business

673 CHERRY LANE SOUDERTON, PA 18964

US

Mailing Address

673 CHERRY LANE SOUDERTON, PA 18964

US



01232007

No Chg-P

CR2E034 (11/05)

4. FE! Number 72-0172600

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399

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the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of regulared agent and title	a d applicable	(NOTE Registered Agant :	signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	3	Campaign Financing d Contribution		\$5.00 May Be Added to Fees		

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

OFFICERS AND DIRECTORS 10. CPD THE LANDES, RONALD A NAME

354 SOUTH HAMILTON STREET STREET ADDRESS CITY-ST-ZIP TELFORD, PA SD TITLE ZBYSZINSKI, CECELIA M NAME. **673 CHERRY LANE** STREET ADDRESS SOUDERTON, PA 18964 CITY-ST-ZIP TITLE GRAMM, RICHARD NAME STREET ADDRESS **673 CHERRY LANE** SOUDERTON, PA 18964 CITY-ST-ZIP TITLE LANDES, GREGORY S NAME 206 SOUTH ALLENTOWN ROAD STREET ADDRESS CITY-ST-ZIP TELFORD, PA WINNER, FREDERICK C NAME STREET ADDRESS 1339 CEDAR AVE CITY-ST-ZIP EAST EARL, PA 17519 TITLE CLEMENS, GREGORY R MAME 562 MELVINS ROAD STREET ADDRESS TELFORD, PA CITY-SI-ZIP

U00000609102 02/01/07-80037-002 150.00

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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