## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State **DOCUMENT #850451** 01-19-2007 90021 044 \*\*\*150.00 PAN-AMERICAN ASSURANCE COMPANY Principal Place of Business Mailing Address PAN-AMERICAN LIFE CENTER P. O. BOX 53372 50000531 NEW ORLEANS, LA 70130 ATTENTION WILLIAM STEEN, LEGAL DEPT. NEW ORLEANS, LA 70153-3372 US Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc Suite, Apt. #, etc. 01122007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 72-0917222 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 Zip Code City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ■ Addition CEO ☐ Change TITLE ☐ Delete TOTLE SUAVET, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 601 POYDRAS ST CITY-ST-ZIP NEW ORLEANS, LA 70130 CITY - ST - ZIP ☐ Change Addition CFO ☐ Delete TITLE MARKE MICKAN, CARLOS NAME PAN AMERICAN LIFE CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW ORLEANS, LA PATRICK C. FRAIZER DECHANGE ☐ Addition VPCS ☐ Delete TITLE TITLE STEEN, WILLIAM T NAME NAME STREET ADDRESS PAN AMERICAN LIFE CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP NEW ORLEANS, LA ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 19, 2007 8:00 am

Daytime Phone #