



# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2006 8:00 am**  
**Secretary of State**

04-26-2006 90216 031 \*\*\*150.00

<b>DOCUMENT # 850744</b> 1. Entity Name <b>EMPIRE GENERAL LIFE ASSURANCE CORPORATION</b>					
Principal Place of Business <b>2801 HWY 280 SOUTH LEGAL DEPARTMENT BIRMINGHAM, AL 35223 US</b>			Mailing Address <b>P O BOX 2606 LEGAL DEPARTMENT BIRMINGHAM, AL 35202 US</b>		
2. Principal Place of Business <i>No Change</i>		3. Mailing Address <i>No Change</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04172006    Chg-P    CR2E034 (11/05)	
City & State		City & State		4. FEI Number <b>63-1073929</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1201 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVTD BIELEN, RICHARD J 2801 HWY 280 SOUTH BIRMINGHAM, AL 35223</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP, T Richard J. Bielen 2801 Highway 280 South Birmingham AL 35223</b>
		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P ADAM, DOUGLAS K 7400 W. 130TH ST., SUITE 400 OVERLAND PARK, KS 66213</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO, D Robert S. Briggs 2801 Highway 280 South Birmingham AL 35223</b>
		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPO RITCHIE, ALLEN W 2801 HWY 280 SOUTH BIRMINGHAM, AL 35223</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVSD LONG, DEBORAH J 2801 HWY 280 SOUTH BIRMINGHAM, AL</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP,S,GC Deborah J. Long 2801 Highway 280 South Birmingham AL 34223</b>
		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVCD STUENKEL, WAYNE E. 2801 HIGHWAY 280 SOUTH BIRMINGHAM, AL 35223</b>	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COBD JOHNS, JOHN D. 2801 HIGHWAY 280 SOUTH BIRMINGHAM, AL 35223</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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.					
<b>SIGNATURE:</b> <i>Richard J. Bielen</i>			<b>Richard J. Bielen SVP, D</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small> <b>4/24/06</b> <small>Daytime Phone #</small>		