2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2006
Secretary of State

DOCUMENT# F02000006157

Entity Name: VANGUARD AMERICA INSURANCE MARKETING CO.

Current Principal Place of Business:

401 HARRISON OAKS BLVD., SUITE 210
CARY, NC 27513

New Principal Place of Business:

Current Mailing Address:

401 HARRISON OAKS BLVD., SUITE 210
CARY, NC 27513

New Mailing Address:

FEI Number: 31-1132090 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOALE, DAVID
40 NORTH ORANGE AVE
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete
Name: CREEDY, ALAN D
Address: 401 HARRISON OAKS BLVD., SUITE 210
City-St-Zip: CARY, NC 27513

Title: VDS ( ) Delete
Name: TOALE, DAVID V
Address: 401 HARRISON OAKS BLVD., SUITE 210
City-St-Zip: CARY, NC 27513

Title: STDS ( ) Delete
Name: WILL, JAMES H
Address: 401 HARRISON OAKS BLVD., SUITE 210
City-St-Zip: CARY, NC 27513

Title: S ( ) Delete
Name: WYNNE, ROBERT W
Address: 401 HARRISON OAKS BLVD., SUITE 210
City-St-Zip: CARY, NC 27513

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:

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: ALAN D. CREEDY PDS 01/11/2006

Electronic Signature of Signing Officer or Director — Date