

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005119

FILED  
Mar 01, 2006  
Secretary of State

Entity Name: SCOTTISH RE LIFE CORPORATION

## Current Principal Place of Business:

1209 ORANGE STREET  
WILMINGTON, DE 198011120

## New Principal Place of Business:

13840 BALLANTYNE CORPORATE PLACE  
SUITE 500  
CHARLOTTE, NC 28277

## Current Mailing Address:

13840 BALLANTYNE CORPORATE PLACE  
SUITE 500  
CHARLOTTE, NC 28277

## New Mailing Address:

FEI Number: 43-1178580      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 US

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: NOT REQUIRED

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCOFFIELD, OSCAR  
Address: 13840 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277

Title: S ( ) Delete  
Name: GEMMITI, NATHAN V  
Address: 13840 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277

Title: T ( ) Delete  
Name: ROBINSON, A.P.  
Address: 13840 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: TURNER, PAUL  
Address: 13840 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277

Title: S (X) Change ( ) Addition  
Name: GEMMITI, NATHAN  
Address: 13840 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277

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: NATHAN GEMMITI

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03/01/2006

Electronic Signature of Signing Officer or Director

Date