

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006612

Entity Name: AIG FINANCIAL ADVISORS, INC.

FILED  
Jan 11, 2006  
Secretary of State

## Current Principal Place of Business:

C/O BRIDGET GAUGHAN  
2800 NORTH CENTRAL AVE., SUITE 2100  
PHOENIX, AZ 85004

## Current Mailing Address:

C/O BRIDGET GAUGHAN  
2800 NORTH CENTRAL AVE., SUITE 2100  
PHOENIX, AZ 85004

## New Principal Place of Business:

C/O BRIDGET GAUGHAN  
2800 NORTH CENTRAL AVE., SUITE 2100  
PHOENIX, AZ 85004 US

## New Mailing Address:

C/O BRIDGET GAUGHAN  
2800 NORTH CENTRAL AVE., SUITE 2100  
PHOENIX, AZ 85004 US

FEI Number: 20-1741754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO ( ) Delete  
Name: CANNON, JAMES R  
Address: 2355 NORTHSIDE DRIVE, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92108

Title: PD ( ) Delete  
Name: CANNON, JAMES R  
Address: 2355 NORTHSIDE DRIVE, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92108

Title: SD ( ) Delete  
Name: GAUGHAN, BRIDGET  
Address: 2800 N. CENTRAL AVE., SUITE 2100  
City-St-Zip: PHOENIX, AZ 85004

Title: TD ( ) Delete  
Name: ROTHSTEIN, STEVE  
Address: 2300 WINDY RIDGE DRIVE, SUITE 1100  
City-St-Zip: ATLANTA, GA 30339

Title: V ( ) Delete  
Name: KUBICA, LISA  
Address: 2800 N. CENTRAL AVE., SUITE 2100  
City-St-Zip: PHOENIX, AZ 85004

Title: D ( ) Delete  
Name: CAVANAUGH, MARY  
Address: 2929 ALLEN PARKWAY, L4-01  
City-St-Zip: HOUSTON, TX 77019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CANNON, JAMES R  
Address: 2355 NORTHSIDE DRIVE, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92108 US

Title: PD (X) Change ( ) Addition  
Name: CANNON, JAMES R  
Address: 2355 NORTHSIDE DRIVE, SUITE 200  
City-St-Zip: SAN DIEGO, CA 92108 US

Title: SD (X) Change ( ) Addition  
Name: GAUGHAN, BRIDGET  
Address: 2800 N. CENTRAL AVE., SUITE 2100  
City-St-Zip: PHOENIX, AZ 85004 US

Title: TD (X) Change ( ) Addition  
Name: ROTHSTEIN, STEVE  
Address: 2300 WINDY RIDGE DRIVE, SUITE 1100  
City-St-Zip: ATLANTA, GA 30339 US

Title: V (X) Change ( ) Addition  
Name: KUBICA, LISA  
Address: 2800 N. CENTRAL AVE., SUITE 2100  
City-St-Zip: PHOENIX, AZ 85004 US

Title: D (X) Change ( ) Addition  
Name: CAVANAUGH, MARY  
Address: 2929 ALLEN PARKWAY, L4-01  
City-St-Zip: HOUSTON, TX 77019 US

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: BRIDGET GAUGHAN

SD

01/11/2006

Electronic Signature of Signing Officer or Director

Date