

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006564

FILED
Jan 31, 2008
Secretary of State

Entity Name: PRIMERICA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3900 PARADISE ROAD
SUITE 127
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

3120 BRECKINRIDGE BOULEVARD
DULUTH, GA 30099

New Mailing Address:

FEI Number: 88-0269888 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:

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: PD () Delete
Name: WILLIAMS, GLENN J
Address: 3100 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 30099

Title: V () Delete
Name: CASTELLAW, PATTI B
Address: 3100 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 30099

Title: S () Delete
Name: SHAPIRO, STANTON J
Address: 3100 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 30099

Title: T () Delete
Name: ROSE, GENTRY
Address: 3100 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 30099

Title: EXVD () Delete
Name: MATHIS, RICK L
Address: 3100 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 30099

Title: AS () Delete
Name: LYNCH, MICHAEL A
Address: 3100 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 30099

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:

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

Title: AS (X) Change () Addition
Name: TROLLINGER, JUDY R
Address: 3100 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 30099

I hereby certify that the information supplied with this filing does not qualify 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: JUDY R. TROLLINGER

AS

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date