

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002331

FILED
May 03, 2007
Secretary of State

Entity Name: LUMBERMENS LIFE AGENCY, INC.

Current Principal Place of Business:

18-1 E. DUNDEE ROAD
SUITE 200
BARRINGTON, IL 60010

New Principal Place of Business:

1258 W NW HIGHWAY
PALATINE, IL 60067

Current Mailing Address:

18-1 E. DUNDEE ROAD
SUITE 200
BARRINGTON, IL 60010

New Mailing Address:

1258 W NW HIGHWAY
PALATINE, IL 60067

FEI Number: 36-4056273

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, MARK G
Address: 18-1 E. DUNDEE ROAD, SUITE 200
City-St-Zip: BARRINGTON, IL 60010

Title: S () Delete
Name: ROBIN, NELSON
Address: 18-1 E. DUNDEE ROAD, SUITE 200
City-St-Zip: BARRINGTON, IL 60010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, MARK G
Address: 1258 W NW HIGHWAY
City-St-Zip: PALATINE, IL 60067

Title: S (X) Change () Addition
Name: ROBIN, NELSON
Address: 1258 W NW HIGHWAY
City-St-Zip: PALATINE, IL 60067

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: MARK G NELSON

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date