2006 FOR PROFIT CORPORATION

Apr 19, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # H42544 04-19-2006 90089 005 ***150.00 1. Entity Name BANKERS AAA LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 40000000 360 CENTRAL AVE. 360 CENTRAL AVE. ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chg-P CB2E034 (11/05) Applied For City & State City & State 4 FEI Number 59-2936851 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITI F TITLE ☐ Change Addition 1 MENKE, ROBERT M. NAME NAME White, John T. STREET ADDRESS 360 CENTRAL AVE. STREET ADDRESS 360 Central Ave. ST. PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-7IP St. Petersburg, FL 33701 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MEEHAN, DAVID K. NAME STREET ADDRESS 360 CENTRAL AVE. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP DT≰ TITLE Delete TITLE X Change ☐ Addition DT HUSSEMANN, EDWIN C. NAME NAME STREET ADDRESS 360 CENTRAL AVE. STREET ADDRESS CITY - ST - ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition NAME HAIRE, NANCY C NAME STREET ADDRESS 360 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TRUDEL, STEPHANIE D NAME NAME STREET ADDRESS 360 CENTRAL AVE. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if npowered. changed, or on an attachment with an

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST - ZIP

3/8/2006 727-823-4000

FILED