

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2006 8:00 am
Secretary of State

03-20-2006 90021 008 ***150.00

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1. Entity Name
NORTHERN ANNUITY SALES, INC.



Principal Place of Business
**700 BRICKELL AVE.
MIAMI, FL 33131**

Mailing Address
**700 BRICKELL AVE.
ATTN: JIM SULLIVAN
MIAMI, FL 33131**

00000704



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02012006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

65-0997797

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LYNCH, STEPHEN A
700 BRICKELL AVE.
MIAMI, FL 33131**

Name
Timothy Pressentin

Street Address (P.O. Box Number is Not Acceptable)

700 Brickell Avenue

City

Miami

FL

Zip Code

33131

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/7/06

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-12

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **PRESSANTIN, TIMOTHY**
CITY-ST-ZIP **700 BRICKELL AVE.
MIAMI, FL 33131**

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **LYNCH, STEPHEN A**
CITY-ST-ZIP **700 BRICKELL AVE.
MIAMI, FL 33131**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **MCCROSKEY, RICHARD**
CITY-ST-ZIP **700 BRICKELL AVE.
MIAMI, FL 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **Kent C. Hiemenz**
CITY-ST-ZIP **50 S. Lasalle Chicago, IL 60603**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD

MCCROSKEY

3/6/2006

(305) 349-2997

Date

Daytime Phone #