2006 FOR PROFIT CORPORATION

Jan 23, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P00000117806** 01-23-2006 90114 005 ***150.00 1. Entity Name PENINSULAR LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 1001 HEATHROW PARK LANE 1001 HEATHROW PARK LANE LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-0397210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPTIAL TALLAHASSEE, FL 32302 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BARASCH, RICHARD A NAME STREET ADDRESS 6 INTERNATIONAL DR, STE 190 STREET ADDRESS RYE BROOK, NY 10573 CITY-ST-ZIP CITY-ST-ZIP TITLE PDCE Delete ☐ Change Addition BRYANT, GARY W NAME NAME STREET ADDRESS 1001 HEATHROW PARK LANE STE 5001 STREET ADORESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-7IP DSVT TITLE Delete TITLE ☐ Change ■ Addition NAME GRAY, DONALD M NAME STREET ADDRESS 1001 HEATHROW PARK LANE STE 5001 STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-ZIP **DSVS** X Delete TITLE TITLE ☐ Change ☐ Addition COLLIFLOWER, MICAEL A NAME NAME STREET ADDRESS 1001 HEATHROW PARK LANE STE 5001 STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-ZIP TITLE DSV ☐ Delete TITLE Change Change ☐ Addition saegelein, Robert A NAME WAEGELEIN, ROBERT A NAME International Dr. - Ste 190

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 a cattachment without a state of the corporation of the corpor

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TITLE

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SIGNATURE

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CITY-ST-ZIP

TITLE

NAME

6 INTERNATIONAL DR, STE 190

1001 HEATHROW PARK LANE STE 5001

ORLANDO, FL 32804

LAKE MARY, FL 32746

BAKER JANICE

Baker, Asst. Sec. 1/11/01 ATURE AND TYPED OR PRINTED NA

☐ Delete

☐ Addition

FILED