

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00736

1. Entity Name
PACIFIC LIFE & ANNUITY COMPANY



FILED

2007 SEP 14 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07172007 Chg-P CR2E034 (12/06)

4. FEI Number
95-3769814

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARMICHAEL, DAVID R 1525 SERENADE TERRACE CORONA DEL MAR, CA 92625	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO MORRIS, JAMES T 29022 PINTAIL CIR LAGUNA NIGUEL, CA 92677	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MILFS, AUDREY L. 26922 ROCKINGHORSE LANE LAGUNA HILLS, CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUTTON, THOMAS C. 4627 CAMDEN DRIVE CORONA DEL MAR, CA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GIBBONS, THOMAS 65137 BIG CANYON ST INDIO, CA 92201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/CEO	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: Thomas Gibbons 9/12/07 949.219.7773
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #