

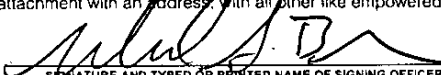


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2007 8:00 am
Secretary of State

02-23-2007 90035 014 ***150.00

DOCUMENT # P01259 1. Entity Name INDEPENDENCE LIFE AND ANNUITY COMPANY					
Principal Place of Business ONE SUN LIFE EXECUTIVE PARK SC 1335 WELLESLEY HILLS, MA 02481 US			Mailing Address ONE SUN LIFE EXECUTIVE PARK SC 1335 WELLESLEY HILLS, MA 02481 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		02152007 Chg-P CR2E034 (12/06)	
Zip Country		Zip Country		4. FEI Number 61-0403075	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
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 \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCI ANDERSON, JAMES M.A. 150 KING STREET WEST TORONTO, ONTARIO CANADA, m5h 1j9	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KING, ELLEN B ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SALIPANTE, ROBERT C ONE SUN LIFE EXECUTIVE PARK WELLESLEY, MA 02481	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Davis, Scott M. One Sun Life Executive Park Wellesley Hills, MA 02481	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Fay, Mary M. One Sun Life Executive Park Wellesley Hills, MA 02481	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD Friesen, Ronald H. One Sun Life Executive Park Wellesley Hills, MA 02481	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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:  Michael S. Bloom 2/23/2007 781-416-2135					

ATTACHMENT

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P01259

Independence Life and Annuity Company

<u>Name</u>	<u>Title</u>	<u>Address</u>
Keith Gubbay	Vice President and Chief Actuary	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
Michele G. Van Leer	Vice President and General Manager, Individual Insurance	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
Janet V. Whitehouse	Vice President, Human Resources and Public Relations	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
John R. Wright	Executive Vice President, SLF U.S. Operations	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481