2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042511

Entity Name: AIG TERM INSURANCE, INC.

FILED Mar 03, 2006 Secretary of State

| Current Principal Place of Business: 4873 HUNTLEIGH DR SARASOTA, FL 34233 | | | New Principal Place of Business: | | |
|--|--|------------------------------------|--|---|--|
| Current Ma | iling Addre | ess: | New Mailing Address: | | |
| PO BOX 20007 SARASOTA, FL 34276 | | | | | |
| FEI Number: 2 | 27-0056526 | FEI Number Applied For () FEI Nur | nber Not Applicable () | Certificate of Status Desired () | |
| Name and A | Address of | Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| MCFARLAN 4873 HUNT SARASOTA | LÉIGH DR | ES L US | | | |
| 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. | | | | | |
| SIGNATURE: | | | | | |
| Electronic Signature of Registered Agent | | | | Date | |
| Election Campaign Financing Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P (MCFARLAND 4873 HUNTLE SARASOTA, F | EIGH DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP (MCFARLAND 4873 HUNTLE SARASOTA, F | IGH DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (BRIAN, MCFA PO BOX 2000 SARASOTA, F | 07 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES L MCFARLAND PRES 03/03/2006