

2006 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND
FILED

06 FEB 24 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03683

1. Entity Name
ASSURED INVESTORS LIFE COMPANY



Principal Place of Business
13737 NOEL ROAD
STE 100
DALLAS, TX 75240

Mailing Address
13737 NOEL ROAD
STE 100
DALLAS, TX 75240
ATTN: DONNA JARRELL



01192006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
84-0592412

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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.

Maria Ozaeta
Vice President

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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

TITLE P ☐ Delete
NAME MILLS, ROBERT
STREET ADDRESS 1005 W. ORANGEBURG
CITY-ST-ZIP MODESTO, CA 95350

TITLE P ☒ Change ☐ Addition
NAME NEWMAN, STEPHEN L.
STREET ADDRESS 33 IMPERIAL PROMENADE STE 300
CITY-ST-ZIP SANTA ANA CA 92707

TITLE SD ☐ Delete
NAME LARSEN, CAITLIN M
STREET ADDRESS 3820 STATE STREET
CITY-ST-ZIP SANTA BARBARA, CA 93105

TITLE SD ☒ Change ☐ Addition
NAME LARSEN, CAITLIN
STREET ADDRESS 13737 NOEL RD STE 100
CITY-ST-ZIP DALLAS TX 75240

TITLE T ☐ Delete
NAME RIVAS, RAYMOND
STREET ADDRESS 1005 W. ORANGEBURG
CITY-ST-ZIP MODESTO, CA 95350

TITLE T ☒ Change ☐ Addition
NAME SHERMAN, JEFFREY S.
STREET ADDRESS 13737 NOEL RD STE 100
CITY-ST-ZIP DALLAS TX 75240

TITLE AS ☐ Delete
NAME MACK, KRISTINA A
STREET ADDRESS 13737 NOEL ROAD
CITY-ST-ZIP DALLAS, TX 75240

TITLE AS ☒ Change ☐ Addition
NAME MACK, KRISTINA A.
STREET ADDRESS 13737 NOEL RD STE 100
CITY-ST-ZIP DALLAS TX 75240

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
100067327871
03/07/06--01060--009 **150.00

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
K. Eckel FEB 24 2006

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Caitlin Larsen

1/26/06

469-893-2701

Date

Daytime Phone #