2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P16675 02-06-2006 90063 004 ***150.00 1. Entity Name TRANS-OCEANIC LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 60011973 P. O. BOX 363467 P. O. BOX 363467 SAN JUAN, PR 00936-0467 SAN JUAN, PR 00936-0467 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01272006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 66-0235829 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE, FL 32399 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME TOUMA, NICOLAS NAME STREET ADDRESS PO BOX 363467 STREET ADDRESS SAN JUAN PUERTO RICO. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VALLE, YAMIRRAH D NAME NAME COLINA DE PLATA 32 CAMINO DEL MAR HONTE STREET ADDRESS STREET ADDRESS TOA ALTA, PR 00953 CITY-ST-ZIP CITY-ST-ZIP TITLE S □ Delete ☐ Change ☐ Addition MENDIN, JORGE L NAME NAME STREET ADDRESS VILLAS DE SAN FRANCISCO D-17 ST. STREET ADDRESS CITY-ST-ZIP RIO PIEDRAS PR, CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 1 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.

FILED Feb 06, 2006 8:00 am