

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33667

FILED
Jan 11, 2006
Secretary of State

Entity Name: SEARS LIFE INSURANCE COMPANY

Current Principal Place of Business:

3001 MEACHUM BOULEVARD
SUITE 200
FT. WORTH, TX 76137

New Principal Place of Business:

3001 MEACHAM BOULEVARD
SUITE 200
FT. WORTH, TX 76137

Current Mailing Address:

3001 MEACHUM BOULEVARD
SUITE 200
FT. WORTH, TX 76137

New Mailing Address:

3001 MEACHAM BOULEVARD
SUITE 200
FT. WORTH, TX 76137

FEI Number: 36-3742955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: DEVEREUX, TIMOTHY E
Address: 3001 MEACHAM BOULEVARD, STE 200
City-St-Zip: FORT WORTH, TX 76137

Title: CEO () Delete
Name: GAMBERO, DARRELL J
Address: 3001 MEACHAM BOULEVARD, STE 200
City-St-Zip: FORT WORTH, TX 76137

Title: SSV () Delete
Name: LEHMAN, GREGG H
Address: 3001 MEACHAM BOULEVARD, STE 200
City-St-Zip: FORT WORTH, TX 76137

Title: T () Delete
Name: LARKIN, PAULA D
Address: 3001 MEACHAM BOULEVARD, STE 200
City-St-Zip: FORT WORTH, TX 76137

Title: SVD () Delete
Name: MCCORMICK, CAROLYN SUE
Address: 3001 MEACHAM BOULEVARD, STE 200
City-St-Zip: FORT WORTH, TX 76137

Title: SVD () Delete
Name: CARSON, DAVA S
Address: 3001 MEACHAM BOULEVARD, STE 200
City-St-Zip: FORT WORTH, TX 76137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAMBERO, DARRELL J
Address: 3001 MEACHAM BOULEVARD, STE 200
City-St-Zip: FORT WORTH, TX 76137

Title: SV (X) Change () Addition
Name: DAVID, PATRICIA E
Address: 3001 MEACHAM BOULEVARD, STE 200
City-St-Zip: FORT WORTH, TX 76137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGG H LEHMAN

SEC

01/11/2006

Electronic Signature of Signing Officer or Director

Date