

2006 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90185 050 \*\*\*150.00

40079073



04252006 Chg-P CR2E034 (11/05)

4. FEI Number **65-0743696** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DOCUMENT # P97000030530**

1. Entity Name  
**LIFE BROKERAGE CORP.**



Principal Place of Business  
**1999 UNIVERSITY DRIVE  
3RD FLOOR  
CORAL SPRINGS, FL 33071 US**

Mailing Address  
**3435 STELZER ROAD  
SUITE 1000  
COLUMBUS, OH 43219 US**

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

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 \_\_\_\_\_  
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 NAME STREET ADDRESS CITY-ST-ZIP	<b>CEOD FRADIN, RUSSELL P 90 PARK AVE, 10 FLOOR NEW YORK, NY 10016</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>105 EISENHOWER PARKWAY ROSELAND, NJ 07068</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFOT FOX, JAMES L 100 SUMMER ST., STE 1401 BOSTON, MA 02110</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP RYBARCZYK, MARK J 11 GREENWAY PLAZA HOUSTON, TX 77046</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP GILLIAM, JOHN P 3435 STELZER RD, STE 1000 COLUMBUS, OH 43219</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P HOWARD, JOHN M 90 PARK AVENUE, 10TH FLOOR NEW YORK, NY 10016</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>105 EISENHOWER PARKWAY ROSELAND, NJ 07068</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V.P. KINDALL J Potts 3435 STELZER RD. COLUMBUS, OH 43219</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SEE ATTACHED</b>

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:** KINDALL J Potts **4/26/06** **(604) 428-3284**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**LIFE BROKERAGE CORP.**  
Corporate Officers & Directors

Position	Name	Business Address
CEO	Russell P. Fradin	105 Eisenhower Parkway, Roseland, NJ 07068
EVP/CFO/Treasurer/Director	Bruce D. Dalziel	105 Eisenhower Parkway, Roseland, NJ 07068
Secretary	Vacant	
Asst. Secretary/Director	Vacant	0
Executive Vice President	Sharon Murphy	105 Eisenhower Parkway, Roseland, NJ 07068
SVP/CAO	Cory Douglas	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	John M. Howard	105 Eisenhower Parkway, Roseland, NJ 07068
Vice President	Kyndall J. Potts	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219

ATTACHMENT 40079075

# P97002030530