2006 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED Mar 06, 2006 8:00 am

Secretary of State **DOCUMENT #823957** 03-06-2006 90004 018 ***150.00 PACIFIC SELECT DISTRIBUTORS, INC. Principal Place of Business Mailing Address 700 NEWPORT CENTER DR. 700 NEWPORT CENTER DR. P. O. BOX 9000 P. O. BOX 9000 NEWPORT BEACH, CA 92658 NEWPORT BEACH, CA 92658 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282006 Chq-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 95-2594489 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change TITLE Delete TITLE MILFS, AUDREY L NAME NAME STREET ADDRESS 700 NEWPORT CENTER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEWPORT BCH, CA P X Delete Change Addition TITLE TITLE DIXON, JOHN L NAME NAME STREET ADDRESS 700 NEWPORT CENTER DRIVE STREET ADDRESS CITY-ST-ZIP NEWPORT BEACH, CA 92660 CITY-ST-7IP Detete TITLE Change ■ Addition D TITLE NAME GRIGGS, ADRIAN S NAME 700 NEWPORT CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP NEWPORT BEACH, CA 92660 Delete ☐ Change ☐ Addition TITLE TITLE DIXON, JOHN L NAME NAME 700 NEWPORT CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWPORT BEACH, CA 92660 CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change ■ Addition TITLE WIRTHLIN, R. LEE NAME 700 NEWPORT CENTER DRIVE STREET ADDRESS STREET ADDRESS NEWPORT BEACH, CA 92660 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE GERALD W. ROBINSON NAME NAME STREET ADDRESS 700 NEWPORT CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEWPORT BEACH, CA

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.

ADEIN GOLIGES