


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 25, 2006 8:00 am
Secretary of State

07-25-2006 90024 007 ***150.00

DOCUMENT # 828190 1. Entity Name SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)	
---	---

Principal Place of Business ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02181 US	Mailing Address ONE SUN LIFE EXECUTIVE PARK SC 1335 WELLESLEY HILLS, MA 02181 US
---	--

40100744



2. Principal Place of Business	3. Mailing Address
--------------------------------	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip 02481	Country	Zip 02481	Country
-----------	---------	-----------	---------

05152006 Chg-P CR2E034 (11/05)

4. FEI Number 04-2461439	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD PRIEUR, C. JAMES 150 KING STREET WEST TORONTO, ONTARIO, CN m5h1j9 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BOGART, THOMAS A 150 KING STREET WEST TORONTO, ONTARIO, CN m5h1j9 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFTD CORSI, GARY ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KING, ELLEN B ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STEWART, DONALD A 150 KING STREET WEST TORONTO, ONTARIO, CN m5h1j9 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAD FAY, MARY M ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & CFO & Treasurer & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Corsi, Gary One Sun Life Executive Park Wellesley Hills, MA 02481
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & General Mgr., Annuities & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Fay, Mary M. One Sun Life Executive Park Wellesley Hills, MA 02481

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: Ellen B. King Ellen B. King, Secretary (781)446-2486
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Sun Life Assurance Company of Canada (U.S.) – Officers and Directors continued

James M.A. Anderson Primary Address:	Executive Vice President and Chief Investment Officer Sun Life Assurance Company of Canada 150 King Street West Toronto, Ontario, Canada M5H 1J9	
Scott M. Davis Primary Address:	VP and General Counsel and Director Sun Life Assurance Company of Canada One Sun Life Executive Park Wellesley Hills, Massachusetts 02481 (United States)	40100744 #828196
Paul W. Derksen Primary Address:	Director Sun Life Financial Inc. 150 King Street West, 5th Floor Toronto, Ontario M5H 1J9 (Canada)	
Keith Gubbay Primary Address:	Vice President and Chief Actuary Sun Life Assurance Company of Canada One Sun Life Executive Park Wellesley Hills, Massachusetts 02481 (United States)	
Robert C. Salipante Primary Address:	President and Director Sun Life Assurance Company of Canada One Sun Life Executive Park Wellesley Hills, Massachusetts 02481 (United States)	
Michele Van Leer Primary Address:	VP and General Manager, Individual Insurance Sun Life Assurance Company of Canada One Sun Life Executive Park Wellesley Hills, Massachusetts 02481 (United States)	
Janet V. Whitehouse Primary Address:	Vice President, Human Resources & Public Relations Sun Life Assurance Company of Canada One Sun Life Executive Park Wellesley Hills, Massachusetts 02481 (United States)	
John R. Wright Primary Address:	Executive Vice-President, Sun Life Financial U.S. Operations Sun Life Assurance Company of Canada One Sun Life Executive Park Wellesley Hills, Massachusetts 02481 (United States)	