

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12054

FILED
May 01, 2006
Secretary of State

Entity Name: GREAT AMERICAN LIFE ASSURANCE COMPANY

Current Principal Place of Business:

250 E. FIFTH ST.
CINCINNATI, OH 45202

New Principal Place of Business:

250 E. FIFTH STREET
CINCINNATI, OH 45202

Current Mailing Address:

P.O. BOX 5420
CINCINNATI, OH 45201

New Mailing Address:

5508 PARKCREST DRIVE
AUSTIN, TX 78731

FEI Number: 95-2496321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINDNER, STEPHEN C
Address: 250 E. FIFTH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: PD () Delete
Name: SCHEPER, CHARLES R
Address: 250 E. FIFTH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: V () Delete
Name: LESAR, MICHAEL J
Address: 250 E. FIFTH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: T () Delete
Name: MAGOTEAU, RICHARD L
Address: 250 E. FIFTH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: VSD () Delete
Name: MUETHING, MARK F
Address: 250 E. FIFTH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: VD () Delete
Name: MILIANO, CHRISTOPHER P
Address: 250 E. FIFTH ST.
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SCHEPER, CHARLES R
Address: 250 E. FIFTH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: P (X) Change () Addition
Name: HILL, BILLY B JR
Address: 250 E. FIFTH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: T (X) Change () Addition
Name: BUESCHER, BYRON B
Address: 250 E. FIFTH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: D (X) Change () Addition
Name: MUETHING, MARK F
Address: 250 E. FIFTH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: D (X) Change () Addition
Name: MILIANO, CHRISTOPHER P
Address: 250 E. FIFTH ST.
City-St-Zip: CINCINNATI, OH 45202

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: THOMAS F. KOPETIC

V

05/01/2006

Electronic Signature of Signing Officer or Director

Date