

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004501

FILED
Jan 05, 2006
Secretary of State

Entity Name: STARNET INSURANCE COMPANY

Current Principal Place of Business:

475 STEAMBOAT RD.
1ST FLOOR
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

475 STEAMBOAT RD.
1ST FLOOR
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 22-3590451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 US

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: NOT REQUIRED

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERKLEY, WILLIAM R
Address: 475 STEAMBOAT RD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: VCFO () Delete
Name: HANSEN, LARRY A
Address: 475 STEAMBOAT RD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: VS () Delete
Name: LAPUNZINA, CAROL J VS
Address: 475 STEAMBOAT RD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: V () Delete
Name: MCGUIRE, DONALD M
Address: 475 STEAMBOAT RD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: V () Delete
Name: JOHNSON, CRAIG N
Address: 475 STEAMBOAT RD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: V () Delete
Name: MATHEWS, JOSEPH L
Address: 215 SHUMAN BLVD STE 200
City-St-Zip: NAPERVILLE, IL 60563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BALLARD, EUGENE G
Address: 475 STEAMBOAT RD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: DVS (X) Change () Addition
Name: LAPUNZINA, CAROL J
Address: 475 STEAMBOAT RD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: D (X) Change () Addition
Name: COLE, ROBERT P
Address: 475 STEAMBOAT RD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: DV (X) Change () Addition
Name: JOHNSON, CRAIG N
Address: 475 STEAMBOAT RD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: D (X) Change () Addition
Name: LEDERMAN, IRA S
Address: 475 E. MAIN STREET
City-St-Zip: GREENWICH, CT 06830

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: KATHLEEN A. FERREIRA

V

01/05/2006

Electronic Signature of Signing Officer or Director

Date