2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 10, 2006 08:00 AN Secretary of State

DOCUMENT # F04000004134

1. Entity Name

CIRCLE STAR INSURANCE COMPANY, A RISK RETENTION GROUP



Principal Place of Business

3336 AIRPORT ROAD, STE. 201 BARRE, VT 05641 Mailing Address C/O RISK SERVICES 1501 WILSON BLVD.,STE. 1110 ARLINGTON, VA

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01302006

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0479901 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROGERS, MICHAEL T 1800 SECOND ST., STE. 909 SARASOTA, FL 34236

12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee approximately the corporation of the corporation

changed, or on an attachment wit

SIGNATURE:

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IN THIS SPACE

y or the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information at my signature shall have the same legal effect as if made under oath; that I am an officer or director or the same legal effect as if made under oath; that I am an officer or director of the statutes; and that my name appears in Block 10 or Block 11 if

the obligat	ions of registered agent.					
SIGNATURE.	Signature, typed or printed name of registered agent and little is	applicable, (NOTE, Re	 gistered Agent signature	required when reinstating)	<u> </u>	
			Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		02/21/06-80047-003	150.00
10.	OFFICERS AND DIREC	TORS	1			
TITLE NAME STREET ADDRESS CITY-ST-2IP	CPD SALMON, DON G 3809 ROUNDTOP N. LTTLE ROACK, AR 72117				7 - 12 - 12 - 13 - 13 - 13 - 13 - 13 - 13	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD SALMON, TOM R 3809 ROUNDTOP N. LITTLE ROCK, AR 72117			<u></u>	en in Least Arain III. The Carlos Arain III. The Carlos Arain III.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PORT, ALAN D ESQ P.O. BOX 1307 BURLINGTON, VA 05401			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROSS, HEATHER 1501 WILSON BLVD., STE. 1110 ARLINGTON, VA 22209			- IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALSTEAD-JOHNSON, CHARLES P.O. BOX 2100 MONTPELIER, VT 056012100					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	/	_				-

FFICER OR DIRECTOR

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