2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 8:00 am Secretary of State DOCUMENT # F04000004134 1 Entity Name 01-24-2008 90031 029 ***150.00 CIRCLE STAR INSURANCE COMPANY, A RISK RETENTION GROUP Principal Place of Business Mailing Address **58 EAST LANE VIEW** C/O RISK SERVICES SUITE 2 1501 WILSON BLVD., STE. 1110 BARRE, VT 05641 ARLINGTON, VA 2. Principal Place of Business - No P.O. Box # 3. Mailing Address c/o Risk Services 2233 Wisconsin Ave., N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 Chg-P CR2E034 (12/06) Suite 310 City & State City & State 4. FEI Number Applied For Washington, D.C 20-0479901 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 20007 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGERS, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND ST., STE. 909 SARASOTA, FL 34236 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 payed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPT TITLE ☐ Delete TITLE ✓ Change ■ Addition CPD SALMON, DON G NAME SALMON, DON G STREET ADDRESS 3809 ROUNDTOP STREET ADDRESS 3809 ROUNDTOP N. LTTLE ROACK, AR 72117 CITY-ST-ZIP N. LTTLE ROACK, AR 72117 CITY - ST - ZIP **VPTD** TITLE ☐ Delete ☐ Change ☐ Addition NAME SALMON, TOM R STREET ADDRESS 3809 ROUNDTOP STREET ADDRESS CITY-ST-7IP N. LITTLE ROCK, AR 72117 CITY - ST - ZIP TITLE ✓ Delete TITLE Change ☐ Addition PORT, ALAN DIESO NAME NAME STREET ADDRESS P.O. BOX 1307 STREET ADDRESS CITY-ST-ZIP BURLINGTON, VA 05401 CITY-S1-7IF TITLE ☐ Delete THEF ☐ Addition Change ROSS, HEATHER NAME ROSS, HEATHER STREET ADDRESS 1501 WILSON BLVD., STE. 1110 STREET ADDRESS 2233 Wisconsin Ave., N.W., Suite 310 Washington, DC 20007 CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition HALSTEAD-JOHNSON, CHARLES NAME NAME STREET ADDRESS P.O. BOX 2100 STREET ADDRESS CITY-ST-7IP MONTPELIER, VT 056012100 CITY-ST-ZIP TITLE TITLE ✓ Delete Change Addition SALMON, JAMES NAME NAME

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 his reportas 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 open tiple reports.

eny-si-a

STREET ADDRESS

SIGNATURE

7680 UNIVERSAL BLVD SUITE 650

ORLANDO, FL 32819

STREET ADDRESS

CITY - ST- ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/08 3024

FILED