2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P18701

1. Entity Name
STAR INSURANCE COMPANY



FILED May 01, 2006 08:00 AN Secretary of State

Principal Place of Business

26255 AMERICAN DR SOUTHFIELD, MI 48034-6112 US Mailing Address

26255 AMERICAN DR

SOUTHFIELD, MI 48034-6112 US



DO NOT WRITE IN THIS SPACE

04252006

No Chg-P

CR2E034 (11/05)

4. FEI Number 38-2626205 Applied For Not Applicable

5. Certificate of Status Desired

\$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

DO NOT WRITE IN THIS SPACE

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 printed name of registered agent and little if applicable (NOTE, Registere					DATE	
. Signature, typed or printed name of registered agent and bitle if applicable (NOTE, Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	ćingi	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			UDDOOOCETOKOE	
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	VPT SPAUN, KAREN M 26255 AMERICAN DR SOUTHFIELD, MI 480346112			######################################		
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D SEGAL, MERTON J 26255 AMERICAN DR SOUTHFIELD, MI 480346112		DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS COSTELLO, MICHAEL G 26255 AMERICAN DR SOUTHFIELD, MI 480346112					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WILDE, GREGORY L 26255 AMERICAN DRIVE SOUTHFIELD, MI 480346112					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ALLEN, KENN R 26255 AMERICAN DR SOUTHFIELD, MI 480346112					
TITLE	DC CUBBIN ROBERTS					

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:

26255 AMERICAN DR

SOUTHFIELD, MI 480346112

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIGER OR DIRECTOR

04-25-06

248-204-8281