2006 FOR PROFIT CORPORATION 'ANNUAL REPORT

SIGNATURE:

Feb 20, 2006 08:00 AN DOCUMENT # H17976 **Secretary of State** 1. Entity Name BORU, INC. Principal Place of Business Mailing Address 1111 N. CONGRESS AVENUE 1111 N. CONGRESS AVENUE W. PALM BEACH, FL 33409 W. PALM BEACH, FL 33409 01092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1318711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LAUGHLIN, ARTHUR J. DO NOT WRITE PALM BEACH KENNEL CLUB 1111 NO. CONGRESS AVENUE IN THIS SPACE W PALM BEACH, 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 printed name of registered agent and life if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD ROONEY, TIMOTHY J. NAME 160 WELL RD STREET ADDRESS PALM BEACH, FL CITY-ST-ZIP 03/04/06-80018-007 150.00 TITLE NAME ROONEY, PATRICK J. STREET ADDRESS 1111 NORTH CONGRESS AVENUE CITY-ST-ZIP WEST PALM BEACH, FL 33409 STD TITLE ROONEY, JOHN J. NAME STREET ADDRESS 2929 MARYS WAY DO NOT WRITE CITY-ST-20P WEST PALM BEACH, FL 33410 TITLE IN THIS SPACE ROONEY, DANIEL M. STREET ADDRESS 940 NORTH LINCOLN CITY-ST-ZIP PITTSBURG, PA TITLE ROONEY, ARTHUR J., JR. NAME STREET ADDRESS 1190 WASHINGTON RD CITY-ST-ZIP PITTSBURGH, PA TITLE NAME STREET ADDRESS CITY-ST-712 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.

FILED