2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 16, 2006 08:00 AM DOCUMENT # J30692 Secretary of State BANBURY INVESTMENTS, INC. Principal Place of Business Majling Address 7444 BOTANICA PKWY P.O. BOX 2023 SARASOTA, FL 34238 ASHLAND, KY 41105-2023 US 02282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2745515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFITHS, JANTE R DO NOT WRITE 7444 BOTANICA PKWY SARASOTA, FL 34238 IN THIS SPACE 3. 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 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRIFFITHS, MORRIS L NAME STREET ADDRESS P.O. BOX 2023 ASHLAND, KY 411052023 CiTY-ST-ZIP TITLE NAME STREET ADDRESS 000000470211 03/28/06-80003-025 158**.75**-CITY-ST-73P TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-20P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 frustee empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an ettachment with an address, with an other like empowered.

FILED

3/9/06