2006 FOR PROFIT CORPORATION ANNUAL REPORT

01-17-2006 90255 024 ***150 00 DOCUMENT # J48547 Entity Name KTB INVESTMENTS, INC. 40003027 Principal Place of Business Mailing Address % K.T. BOROWSKY P.O. BOX 1975 28 POST KENNEL ROAD MORRISTOWN, NJ 07962 US FAR HILLS, NJ 07931 2. Principal Place of Business 3. Mailing Address Suite, Ant # etc. Suite. Apt. # etc. 01092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2749877 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOROWSKY, KURT T. Street Address (P.O. Box Number is Not Acceptable) 17408 GULF BLVD. APT, 803 REDINGTON SHORES, FL 33708 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required wnon 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. X Addition TITLE PTD ☐ Delete TITLE Vice President Change Patrick W. Borowsky 330 South Street - P.O. Box 1975 BOROWSKY, KURT T. NAME NAME 28 POST KENNEL ROAD STREET ADDRESS STREET ADDRESS Morristown, NJ 07962-1975 CITY-ST-ZIP CITY-ST-7IP FAR HILLS, NJ 07931 TITLE ☐ Delete TITLE Change | X Addition Vice President Anthony J. Romano 330 South Street - P.O. Box 1975 SMITH, DONALD NAME STREET ADDRESS 330 SOUTH ST. PO BOX 1975 STREET ADORESS Morristown, NJ 07962-1975 City-ST-ZIP MORRISTOWN, NJ 079621975 CITY-ST-78P VΡ Addition TITLE ☐ Change TITLE ☐ Delete Secretary HUDSON, JOHN E NAME Susan A. Niles NAME 330 South Street - P.O. Box 1975 STREET ADDRESS STREET ADDRESS 330 SOUTH ST. PO BOX 1975 Morristown, NJ 07962-1975 MORRISTOWN, NJ 079621975 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE BOROWSKY, KURT R NAME NAME 330 SOUTH ST. PO BOX 1975 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN, NJ 079621975 TITLE Detete TITLE Change ☐ Addition SCHUH, IRENE A NAME NAME 330 SOUTH ST. PO BOX 1975 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MORRISTOWN, NJ 079621975 CITY-S1-7# TITLE Change Addition TITLE Delete NAME BOROWSKY, CHRISTOPHER J NAME 330 SOUTH ST. PO BOX 1975 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MORRISTOWN, NJ 079621975 CITY-ST-ZIP 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.

Donald R. Smith, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 17, 2006 8:00 am

Secretary of State

973-290-2305

Daytime Phone #