2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 22, 2006 08:00 Al **DOCUMENT # P01000008517 Secretary of State** 1. Entity Name WINNSBORO INVESTMENTS, INC. Principal Place of Business Mailing Address 20 COMMUNITY PL 20 COMMUNITY PL MORRISTOWN, NJ 07960 MORRISTOWN, NJ 07960 CR2E034 (11/05) 01182006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3781462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S PINE ISLAND RD PLANTATION, FL 33324 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U00000476411 04/06/06-80009-002 1587.50 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE RICHARDS, PHILIP NAME STREET ADDRESS 20 COMMUNITY PL CITY-ST-IIP MORRISTOWN, NJ 07960 TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P TITEE STREET ADDRESS CMY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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