2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2006
Secretary of State

DOCUMENT# P03000094244

Entity Name: BORO INC.

Current Principal Place of Business:

5436 FRUITVILLE RD
SARASOTA, FL 34232

New Principal Place of Business:

ASHTON COMMERCE CENTER
4582 ASHTON ROAD
SARASOTA, FL 34233

Current Mailing Address:

5436 FRUITVILLE RD
SARASOTA, FL 34232

New Mailing Address:

ASHTON COMMERCE CENTER
4582 ASHTON ROAD
SARASOTA, FL 34233

FEI Number: 80-0074952 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIES, KATHRYN M
5436 FRUITVILLE RD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DAVIES, KATHRYN M
ASHTON CEMMERCE CENTER
4582 ASHTON ROAD
SARASOTA, FL 34233 US

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.

SIGNATURE: 02/01/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DAVIES, KATHRYN M
Address: 5436 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232

Title: V ( ) Delete
Name: DAVIES, GEMMA
Address: 5436 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232

Title: C ( ) Delete
Name: DAVIES, RALPH
Address: 5436 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DAVIES, KATHRYN M
Address: 4582 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

Title: V (X) Change ( ) Addition
Name: DAVIES, GEMMA
Address: 4582 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

Title: C (X) Change ( ) Addition
Name: DAVIES, RALPH
Address: 4582 ASHTON ROAD
City-St-Zip: SARASOTA, FL 3433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH DAVIES C 02/01/2006
Electronic Signature of Signing Officer or Director — Date