2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# P03000134643

Entity Name: BININGTON HOLDING COMPANY

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131

Current Mailing Address:

2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAJANDAS, RICARDO P.A.
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BAJANDAS, RICARDO P.A.
1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 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: RICARDO BAJANDAS 05/01/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: AS ( ) Delete
Name: BAJANDAS, RICARDO
Address: 1000 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition
Name: BAJANDAS, RICARDO
Address: 1000 BRICKELL AVENUE SUITE 1020
City-St-Zip: MIAMI, FL 33131

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: RICARDO BAJANDAS AS 05/01/2006
Electronic Signature of Signing Officer or Director Date