2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005095

Entity Name: METRO HORIZON PROPERTIES, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12535 ORANGE DRIVE 615 **DAVIE, FL 33330 Current Mailing Address: New Mailing Address:** 12535 ORANGE DRIVE **DAVIE, FL 33330** FEI Number: 22-3730270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LARUSSO, RICHARD A 12535 ORÁNGE DRIVE 615 DAVIE, FL 33330 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete LARUSSO, RICHARD A Name: 3920 SW 185 AVENUE Address: City-St-Zip: MIARAMAR, FL 33029

LARUSSO, RICHARD A Name: Address:

Title:

12535 ORANGE DRIVE SUITE 615

City-St-Zip: **DAVIE, FL 33330**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: RICHARD LARUSSO 04/27/2006