

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029402

FILED
Jan 24, 2006
Secretary of State

Entity Name: HORIZON LAND INVESTMENT, INC.

Current Principal Place of Business:

8725 SW 109 STREET
MIAMI, FL 33176

New Principal Place of Business:

6950 NW 53 TR.
MIAMI, FL 33166

Current Mailing Address:

8725 SW 109 STREET
MIAMI, FL 33176

New Mailing Address:

6950 NW 53 TR.
MIAMI, FL 33166

FEI Number: 01-0646149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, LUIS F
8725 SW 109 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LARA, LUIS F
6950 NW 53 TR
MIAMI, FL 33166 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: LUIS F. LARA

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARA, LUIS F
Address: 8725 S.W. 109 STREET
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: ALTUVE, NORYS
Address: 7999 S.W. 58 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARA, LUIS F
Address: 6950 NW 53 TR.
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: ALTUVE, NORYS
Address: 6950 NW 53 TR.
City-St-Zip: MIAMI, FL 33166

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: LUIS F. LARA

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date