

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031553

FILED
Jan 06, 2006
Secretary of State

Entity Name: IRONHORSE INVESTMENT INC,

Current Principal Place of Business:

25444 STATE ROAD 46
SORRENTO
GREENACRES, FL 32776

New Principal Place of Business:

16936 WILLIS V. MCCALL ROAD
UMATILA, FL 32784

Current Mailing Address:

11934 LIZARD LANE
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 06-1713560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUSIK, JOHN J JR.
11934 LIZARD LANE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATUSIK, JOHN J JR.
Address: 17108 FOX TRAIL LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPST () Delete
Name: WILLER, DONALD M
Address: 40240 THOMAS BOAT LANDING ROAD
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.D (X) Change () Addition
Name: MATUSIK, JOHN J JR.
Address: 11934 LIZARD LANE
City-St-Zip: UMATILLA, FL 32784

Title: VP (X) Change () Addition
Name: WILLER, DONALD M
Address: 11934 LIZARD LANE
City-St-Zip: UMATILLA, FL 32784

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: JOHN J MATUSIK JR

P

01/06/2006

Electronic Signature of Signing Officer or Director

_____ Date