

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103988

FILED
Jul 31, 2006
Secretary of State

Entity Name: GREENHORNE HOLDING CO, INC.

Current Principal Place of Business:

1081 NW 61ST
STE #2
MIAMI, FL 33127

New Principal Place of Business:

P.O. BOX 370605
MIAMI, FL 33137

Current Mailing Address:

1081 NW 61ST
STE #2
MIAMI, FL 33127

New Mailing Address:

P.O. BOX 370605
MIAMI, FL 33137

FEI Number: 20-1371023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, ROGER
1081 NW 61ST STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

HORNE, ROGER
1081 NW 61ST STREET
MIAMI, FL 33137 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:

07/31/2006

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: PCEO () Delete
Name: HORNE, ROGER
Address: 1081 NW 61ST ST
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: GREEN, ANTHONY
Address: 1081 NW 61ST ST
City-St-Zip: MIAMI, FL 33127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HORNE, ROGER
Address: 1081 NW 61ST ST
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: GREEN, ANTHONY
Address: 1081 NW 61ST ST
City-St-Zip: MIAMI, FL 33137

Title: SEC () Change (X) Addition
Name: GREEN, ROSABELLE
Address: 5702 FOSTER AVENUE
City-St-Zip: BROOKLYN, NY 11234

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: ROGER HORNE

PCEO

07/31/2006

Electronic Signature of Signing Officer or Director

Date