2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 03, 2006 08:00 AM **DOCUMENT # P04000143133 Secretary of State** HENRY HORSE INC. Principal Place of Business Mailing Address 606 S. GLEN AVE. 606 S. GLEN AVE. TAMPA, FL 33609 TAMPA, FL 33609 No Chg-P CR2E034 (11/05) 06282006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2087829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HENRY, CATHERINE M 606 ST GLEN AVE. IN THIS SPACE TAMPA, FL 33609 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HENRY, CATHERINE M NAME STREET ADDRESS 606 S. GLEN AVE #5 U00000567840 TAMPA, FL 33609 CITY-ST-ZIP 07/03/06-80001-015 150.00 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

DIRECTOR

SIGNATURE: