

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000021858

**FILED**  
**May 13, 2006**  
**Secretary of State****Entity Name:** NEW HORIZONS PROPERTY VENTURES, INC.**Current Principal Place of Business:**17493 N.W. 87TH PLACE  
MIAMI, FL 33018**New Principal Place of Business:****Current Mailing Address:**17493 N.W. 87TH PLACE  
MIAMI, FL 33018**New Mailing Address:**6175 N.W. 167TH STREET  
SUITE G-40  
MIAMI, FL 33015**FEI Number:** 20-2318995**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BEYRA, ROBERT  
17493 N.W. 87TH PLACE  
MIAMI, FL 33018 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

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: GARCIA, MANUEL  
Address: 7780 NW 162ND TER  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP ( ) Delete  
Name: ROJAS, JESUS  
Address: 7433 LOCHNESS DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP ( ) Delete  
Name: VINAS, JULIO C  
Address: 2667 SW 139TH AVE  
City-St-Zip: MIRAMAR, FL 33027

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DVP (X) Change ( ) Addition  
Name: GARCIA, MANUEL  
Address: 7780 NW 162ND TER  
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVP (X) Change ( ) Addition  
Name: ROJAS, JESUS  
Address: 7433 LOCHNESS DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVP (X) Change ( ) Addition  
Name: VINAS, JULIO C  
Address: 2667 SW 139TH AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: DPAS ( ) Change (X) Addition  
Name: BEYRA, ROBERT  
Address: 17493 N.W. 87TH PLACE  
City-St-Zip: HIALEAH, FL 33018

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: ROBERT BEYRA

P

05/13/2006

Electronic Signature of Signing Officer or Director

Date