

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000027227

FILED
Jun 15, 2006
Secretary of State

Entity Name: DRAGONHORSE INTERNATIONAL, INC.

Current Principal Place of Business:

5202 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5415 54TH WAY
WEST PALM BEACH, FL 33409

Current Mailing Address:

5202 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409

New Mailing Address:

5415 54TH WAY
WEST PALM BEACH, FL 33409

FEI Number: 20-2403842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ANTHONY K
5202 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PETERSON, ANTHONY K
5415 54TH WAY
WEST PALM BEACH, FL 33409 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: ANTHONY K PETERSON

06/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENRY, PAUL
Address: 34 HOPKINS RD
City-St-Zip: BOSTON, MA 02130

Title: DS () Delete
Name: PETERSON, ANTHONY K
Address: 5202 GLENMOOR DR
City-St-Zip: WEST PALM BEACH, FL 33409

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: PETERSON, ANTHONY K
Address: 5415 54TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Change (X) Addition
Name: CHOY, CHAN
Address: 4530 WEST ROSEMERE RD
City-St-Zip: TAMPA, FL 33609

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: ANTHONY K PETERSON

DS

06/15/2006

Electronic Signature of Signing Officer or Director

Date