

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042899

FILED
Apr 27, 2006
Secretary of State

Entity Name: SOUTH HORIZON INTERNATIONAL, INC.

Current Principal Place of Business:

5748 S. SEMORAN BLVD
ORLANDO,, FL 32822

New Principal Place of Business:

Current Mailing Address:

5748 S. SEMORAN BLVD
ORLANDO,, FL 32822

New Mailing Address:

FEI Number: 20-2551720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELES, JOSE I
5748 SEMORAN BLVD.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

TELES, JOSE I
12955 ISLAMORADA DRIVE
ORLANDO, FL 32837 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: JOSE TELES

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TELES, JOSE I
Address: 5748 SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TELES, JOSE I
Address: 12955 ISLAMORADA DRIVE
City-St-Zip: ORLANDO, FL 32837

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: JOSE TELES

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date