2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094027

FILED
Jul 31, 2006
Secretary of State

Entity Name: HORUS ENTERPRISES INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2231 WILSON ST. HOLLYWOOD, FL 33020	9950 EAST BAY HARBOR DRIVE #3 BAY HARBOR ISLAND, FL 33154

Current Mailing Address:	**New Mailing Address:**
2231 WILSON ST. HOLLYWOOD, FL 33020	9950 EAST BAY HARBOR DRIVE #3 BAY HARBOR ISLAND, FL 33154

FEI Number: 26-0121314 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PARRA, CARLOS E 2231 WILSON ST. HOLLYWOOD, FL 33020 US	PARRA, CARLOS E 9950 EAST BAY HARBOR DRIVE #3 BAY HARBOR ISLAND, FL 33154 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: CARLOS E PARRA 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:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	PARRA, CARLOS E	Name:	PARRA, CARLOS E
Address:	2231 WILSON ST.	Address:	9950 EAST BAY HARBOR DRIVE #3
City-St-Zip:	HOLLYWOOD, FL 33020	City-St-Zip:	BAY HARBOR ISLAND, FL 33154
Title:	V ( ) Delete	Title:	V (X) Change ( ) Addition
Name:	PACHECO, MIRIAN	Name:	PACHECO, MIRIAN
Address:	2231 WILSON ST.	Address:	9950 EAST BAY HARBOR DRIVE #3
City-St-Zip:	HOLLYWOOD, FL 33020	City-St-Zip:	BAY HARBOR ISLAND, FL 33154

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: CARLOS E PARRA P 07/31/2006

Electronic Signature of Signing Officer or Director Date