

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091826

FILED
Apr 28, 2006
Secretary of State

Entity Name: HORIZON INTERNATIONAL SHIPPING, INC.

Current Principal Place of Business:

11800 NW 102 RD
SU #1
MEDLEY, FL 33178 US

New Principal Place of Business:

10943 NW 122 STREET
MEDLEY, FL 33178 US

Current Mailing Address:

11800 NW 102ND STREET
SUITE 1
MEDLEY, FL 33178 US

New Mailing Address:

10943 NW 122 STREET
MEDLEY, FL 33178 US

FEI Number: 65-0622346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAENECKE, VICKY
11800 NW 102 RD SU#1
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

DAENECKE, VICKY
10943 NW 122 STREET
MEDLEY, FL 33178 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAENECKE, VICKY
Address: 11800 NW 102ND STREET SUITE 1
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAENECKE, VICKY
Address: 10943 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

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: MARIA VICKY DAENECKE

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date