

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001895

FILED
Apr 09, 2007
Secretary of State

Entity Name: HORWITZ & ASSOCIATES, INC.

Current Principal Place of Business:

630 DUNDEE ROAD
SUITE 345
NORTHBROOK, IL 60062

Current Mailing Address:

630 DUNDEE ROAD
SUITE 345
NORTHBROOK, IL 60062

FEI Number: 36-2708269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2610 LAKE COOK RD.
SUITE 190
RIVERWOODS, IL 60015 US

New Mailing Address:

2610 LAKE COOK RD.
SUITE 190
RIVERWOODS, IL 60015 US

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HORWITZ, GERALD A
Address: 630 DUNDEE ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: SEC () Delete
Name: HORWITZ, ROBERTA
Address: 630 DUNDEE ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: VP () Delete
Name: SCHWARTZ, JERRY
Address: 630 DUNDEE ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: VP () Delete
Name: HOROWITZ, EDWARD A
Address: 630 DUNDEE RD STE345
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HORWITZ, GERALD A & DIR
Address: 2610 LAKE COOK RD., SUITE 190
City-St-Zip: RIVERWOODS, IL 60015

Title: SEC (X) Change () Addition
Name: HORWITZ, ROBERTA & DIR
Address: 2610 LAKE COOK RD., SUITE 190
City-St-Zip: RIVERWOODS, IL 60015 US

Title: VP (X) Change () Addition
Name: SCHWARTZ, JERRY & DIR
Address: 2610 LAKE COOK RD., SUITE 190
City-St-Zip: RIVERWOODS, IL 60015 US

Title: VP (X) Change () Addition
Name: HOROWITZ, EDWARD A & DIR
Address: 2610 LAKE COOK RD., SUITE 190
City-St-Zip: RIVERWOODS, IL 60015 US

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: GERALD A. HORWITZ

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

_____ Date