

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044589

FILED
Jan 16, 2008
Secretary of State

Entity Name: BLUE HORIZON INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

319 CLEMATIS ST.
801
WEST PALM BEACH, FL 33401

Current Mailing Address:

319 CLEMATIS ST.
801
WEST PALM BEACH, FL 33401

New Principal Place of Business:

800 VILLAGE SQUARE CROSSING
SUITE 222
PALM BEACH GARDENS, FL 33410

New Mailing Address:

800 VILLAGE SQUARE CROSSING
SUITE 222
PALM BEACH GARDENS, FL 33410

FEI Number: 04-3654150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM D JR
319 CLEMATIS ST.
STE. 801
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JOHNSON, WILLIAM D JR
800 VILLAGE SQUARE CROSSING
SUITE 222
PALM BEACH GARDENS, FL 33410 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, WILLIAM D JR
Address: 319 CLEMATIS ST., STE. 801
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, WILLIAM D JR
Address: 800 VILLAGE SQUARE CROSSING, SUITE 222
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM D JOHNSON, JR.

DP

01/16/2008

Electronic Signature of Signing Officer or Director

Date