

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521406

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: HORIZONS RESEARCH LABORATORIES, INC.

## Current Principal Place of Business:

5100 W COPANS ROAD  
BLDG 1000  
MARGATE, FL 33063 US

## New Principal Place of Business:

2240 NORTH WEST 76 AVENUE  
MARGATE, FL 33063 US

## Current Mailing Address:

5100 W COPANS ROAD  
BLDG 1000  
MARGATE, FL 33063 US

## New Mailing Address:

2240 NORTH WEST 76 AVENUE  
MARGATE, FL 33063 US

FEI Number: 59-1715788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIGAM, ANANT K  
5100 W COPANS ROAD  
BLDG 1000  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

NIGAM, ANANT K  
2240 NORTH WEST 76 AVENUE  
MARGATE, FL 33063 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: NIGAM, ANANT K,  
Address: 5100 W COPANS RD # 1000  
City-St-Zip: POMPANO BEACH, FL 33063

Title: D ( ) Delete  
Name: SKIFFINGTON, SHANTI M  
Address: 5100 W COPANS RD #1000  
City-St-Zip: POMPANO BEACH, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: NIGAM, ANANT K,  
Address: 2240 NORTH WEST 76 AVENUE  
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change ( ) Addition  
Name: SKIFFINGTON, SHANTI M  
Address: 2240 NORTH WEST 76 AVENUE  
City-St-Zip: MARGATE, FL 33063

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: ANANT K. NIGAM

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date