2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2007 08:00 AM DOCUMENT # H52308 **Secretary of State** 1. Entity Name UNLIMITED HORIZONS, INC. Principal Place of Business Mailing Address 150 DUNDEE ROAD, SUITE C DAYTONA BEACH SHORES FL 32118-5406 150 DUNDEE ROAD, SUITE C DAYTONA BEACH SHORES FL 32118-5406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. otc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 59-2518414 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOODWIN, MORRIS 150 DUNDÉE ROAD, SUITE C Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32118-5406 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete THE ☐ Change Addition GOODWIN, MORRIS W NAME NAME. 662 PRINCEWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP DELAND FL 32724 C!TY+S1-ZIP THEF Deleie ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS U00000667197 CITY-S1-ZIP CITY-ST-ZIP 03/26/07-80018-023 Change TITLE Delete NAME STREET ADORESS STREET ADDRESS CITY ST-7IP CHY-SI-ZIP TITLE Defete HITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIICE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/2007

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FILED

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