2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H98151

FILED Oct 05, 2007 Secretary of State

Entity Name: HORIZON PROPERTIES OF PENSACOLA, INC.

Current Principal Place of Business: New Principal Place of Business:

1335 CREIGHTON ROAD PENSACOLA, FL 325047138

Current Mailing Address: New Mailing Address:

1335 CREIGHTON ROAD PENSACOLA, FL 325047138

FEI Number: 59-2731693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYES, PAUL SCHALL, MATT 1335 CREIGHTON RD 1335 CREIGHTON RD US

PENSACOLA, FL 325047138 US PENSACOLA, FL 32504

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: MATT SCHALL 10/05/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HAYES, PAUL, Name: Name: SCHALL, MATT 1335 CREIGHTON RD. 1335 CREIGHTON RD. Address: Address: City-St-Zip: PENSACOLA, FL City-St-Zip: PENSACOLA, FL 325047138

Title: Title: S/D (X) Change () Addition () Delete Name: Name: MCGUIRE, PAULA

FLOWERS, ELEANOR, 1335 CREIGHTON RD. 1335 CREIGHTON RD. Address: Address: PENSACOLA, FL PENSACOLA, FL 325047138 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete V/D

ROGERS, PAULA, ROGERS, PAULA Name: Name: 1335 CREIGHTON RD. 1335 CREIGHTON RD Address: Address: City-St-Zip: PENSACOLA, FL City-St-Zip: PENSACOLA, FL 325047138

Title: () Delete Title: T/D () Change (X) Addition

FLOWERS, DOLLY Name: Name: Address: Address: 1335 CREIGHTON RD City-St-Zip: City-St-Zip: PENSACOLA, FL 325047136

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: MATT SCHALL P/D 10/05/2007