2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # M70146** 1. Entity Name HORACE WILLIAMS, INC. Mailing Address Principal Place of Business C/O HORACE WILLIAMS C/O HORACE WILLIAMS 139 W. CENTER AVE. 139 W. CENTER AVE. SEBRING, FL 33870 SEBRING, FL 33870 CR2E034 (11/05) 04042008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2876237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, HORACE 139 W. CENTER AVE. SEBRING, FL 33870 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Bo 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. U000000882122 04/16/08-80020 OFFICERS AND DIRECTORS 16. TITLE WILLIAMS, HORACE NAME 1615 DINNER LAKE DR STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 TM1 F NAME WILLIAMS, BARBARA STREET ADDRESS 1615 DINNER LAKE DR SEBRING, FL 33870 CITY-ST-ZIP TITLE NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP