

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000071168

**FILED**  
**Jun 08, 2007**  
**Secretary of State****Entity Name:** HORIZON PRODUCTS INTERNATIONAL INC**Current Principal Place of Business:**11700 NW 101 ROAD  
6  
MEDLEY, FL 330178**New Principal Place of Business:****Current Mailing Address:**11700 NW 101 ROAD  
6  
MEDLEY, FL 330178**New Mailing Address:****FEI Number:** 65-1030666**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**QUINTANA, KELS Y  
2434 SW 157TH AVENUE  
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**QUINTANA, KELS Y  
11700 NW 101 ROAD  
SUITE - 6  
MEDLEY, FL 33178 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:

06/08/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PTD ( ) Delete  
**Name:** QUINTANA, KELS Y  
**Address:** 2434 SW 157 AVE  
**City-St-Zip:** MIRAMAR, FL 33027**Title:** VD ( ) Delete  
**Name:** QUINTANA, NOEL  
**Address:** 2434 SW 157 AVE  
**City-St-Zip:** MIRAMAR, FL 33027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change ( ) Addition  
**Name:** QUINTANA, KELS Y  
**Address:** 11700 NW 101 ROAD #6  
**City-St-Zip:** MEDLEY, FL 33178**Title:** P (X) Change ( ) Addition  
**Name:** QUINTANA, NOEL  
**Address:** 11700 NW 101 ROAD #6  
**City-St-Zip:** MEDLEY, FL 33178

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: KELS Y QUINTANA

VP

06/08/2007

Electronic Signature of Signing Officer or Director

Date