2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

dress, with all other like empowered.

Feb 13, 2008 08:00 AN Secretary of State DOCUMENT # P01000038431 1. Entity Name HORÉN HOLDINGS, INC. Principal Place of Business Mailing Address 1265 PINE AVE. 1265 PINE AVE. ORLANDO, FL 32824 ORLANDO, FL 32824 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1881041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOS, CAREY N ESQ 723 E. COLONIAL DR., STE. 200 ORLANDO, FL 32803 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE LIDODODOCOCO 02/21/08-80034-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOREN, JUSTIN NAMÉ 1265 PINE AVE STREET ADDRESS ORLANDO, FL 32824 CITY - ST - ZIP TITLE UNDERWOOD, ASHLEY HOREN NAME 1265 PINE AVE STREET ADDRESS ORLANDO, FL 32824 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE v NAME STREET ADDRESS CITY - ST - ZIP ·TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental genorities true and accurate and that my 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

407-855-1111