2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000003638

FILED
Aug 16, 2007
Secretary of State

Entity Name: HORIZON PROMOTION INC.

Current Principal Place of Business:

8320 SANTA MONICA AVE
TAMARAC, FL 33321

New Principal Place of Business:

10685 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

8320 SANTA MONICA AVE
TAMARAC, FL 33321

New Mailing Address:

10685 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 05-0526457 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACONS, ERIC A
1911 HARRISON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SINGH, AMARPREET
Address: 8320 SANTA MONICA AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: AMARPREET SINGH P 08/16/2007

Electronic Signature of Signing Officer or Director Date