2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100957

Entity Name: HORIZON OPTICAL CORPORATION

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2623 GRAND BLVD #316 HOLIDAY, FL 34690 US **New Mailing Address: Current Mailing Address:** 2623 GRAND BLVD #316 HOLIDAY, FL 34690 US FEI Number: 14-1846611 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: BJERKSETT, STEVE 5701 GOLD NUGGETT DR HOLIDAY, FL 34690 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CICIRETTI, ALEXANDER A BJERKSETT, STEVEN A Name: Name: 10100 VANCOUVER ROAD 5701 GOLDEN NUGGET DR Address: Address: City-St-Zip: SPRING HILL, FL 34608 City-St-Zip: HOLIDAY, FL 34690 (X) Delete Title: Title: () Change () Addition

Name:

Address:

HOLIDAY, FL 34690 City-St-Zip: City-St-Zip:

BJERKSETT, STEVEN

5701 GOLDEN NUGGETT DR

Name:

Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: STEVEN BJERKSETT 04/03/2007