

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100957

FILED
Apr 03, 2007
Secretary of State

Entity Name: HORIZON OPTICAL CORPORATION

Current Principal Place of Business:

2623 GRAND BLVD
#316
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

2623 GRAND BLVD
#316
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 14-1846611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJERKSETT, STEVE
5701 GOLD NUGGETT DR
HOLIDAY, FL 34690 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CICIRETTI, ALEXANDER A
Address: 10100 VANCOUVER ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: V (X) Delete
Name: BJERKSETT, STEVEN
Address: 5701 GOLDEN NUGGETT DR
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BJERKSETT, STEVEN A
Address: 5701 GOLDEN NUGGET DR
City-St-Zip: HOLIDAY, FL 34690

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

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.

SIGNATURE: STEVEN BJERKSETT

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date