

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132033

Entity Name: HORIZON FIVE, INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

100 AVIATION DRIVE SOUTH
SUITE 203
NAPLES, FL 34104 US

New Principal Place of Business:

9920 BONITA BEACH ROAD
SUITE 106
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

1728 SUPREME COURT
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 35-2190896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDWANI, MANU B
1728 SUPREME COURT
NAPLES, FL 34110 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: MR () Delete
Name: GIDWANI, MANU B
Address: 1728 SUPREME COURT
City-St-Zip: NAPLES, FL 34110 US

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 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: MANU B GIDWANI

MR

04/16/2006

Electronic Signature of Signing Officer or Director

Date