

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147369

Entity Name: HORIZON DENTAL PLAN, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

3410 HENDERSON BLVD., STE. 100
TAMPA, FL 33609

New Principal Place of Business:

12157 W. LINEBAUGH AVE.
#326
TAMPA, FL 33626

Current Mailing Address:

12157 W. LINEBAUGH AVE.
#326
TAMPA, FL 33626

New Mailing Address:

FEI Number: 83-0377875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULLEY, RICHARD A
12443 BRISTOL COMMONS CIRCLE
TAMPA, FL 33626 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: VP () Delete
Name: GIONIS, STEPHEN L
Address: 11305 MINARET DR.
City-St-Zip: TAMPA, FL 33626

Title: PRES () Delete
Name: CAULLEY, RICHARD A
Address: 12443 BRISTOL COMMONS CIR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD A CAULLEY

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date