

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099049

FILED
Apr 29, 2007
Secretary of State

Entity Name: HORIZONS WEST REAL ESTATE INC

Current Principal Place of Business:

4515 RIVER GEM AVENUE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

4515 RIVER GEM AVENUE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-1305391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, MARK C
4515 RIVER GEM AVENUE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

RANKIN, MARILYN C
4515 RIVER GEM AVENUE
WINDERMERE, FL 34786 US

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: MARILYN C RANKIN

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANKIN, MARILYN
Address: 4515 RIVER GEM AVENUE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RANKIN, MARILYN
Address: 4515 RIVER GEM AVENUE
City-St-Zip: WINDERMERE, FL 34786

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: MARILYN C. RANKIN

P,D

04/29/2007

Electronic Signature of Signing Officer or Director

Date