

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142879

Entity Name: THE HORSLEY COMPANY

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

476 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

476 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-1762031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJEWSKI, THEODORE J JR.
476 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

MALKOWSKI, MICHAEL
476 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778 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: MICHAEL MALKOWSKI

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAJEWSKI, THEODORE JR
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778 US

Title: VP () Delete
Name: MAJEWSKI, JOHN S
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778 US

Title: SEC () Delete
Name: MAJEWSKI, JOHN S
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778 US

Title: VP () Delete
Name: MCCABE, JOAN
Address: 8 SOUND SHORE DR #265
City-St-Zip: GREENWICH, CT 06830 US

Title: TREA () Delete
Name: MACTAGGART, IAN
Address: 8 SOUND SHORE DR #265
City-St-Zip: GREENWICH, CT 06830 US

Title: DIR () Delete
Name: HARTONG, HENDRICK
Address: 8 SOUND SHORE DR #265
City-St-Zip: GREENWICH, CT 06830 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALKOWSKI, MICHAEL
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778 US

Title: VSD (X) Change () Addition
Name: MAJEWSKI, JOHN S
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778 US

Title: VTD (X) Change () Addition
Name: MACTAGGER, IAN
Address: 8 SOUND SHORE DR #265
City-St-Zip: GREENWICH, CT 06830 US

Title: SEC (X) Change () Addition
Name: PLEBAN, DAVID J
Address: 476 SOUTHRIDGE INDUSTRIAL DR.
City-St-Zip: TAVARES, FL 32778 US

Title: DIR (X) Change () Addition
Name: HARTONG, HENDRICK
Address: 8 SOUND SHORE DR #265
City-St-Zip: GREENWICH, CT 06830 US

Title: DIR (X) Change () Addition
Name: MAJEWSKI, TED JR
Address: 476 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: TAVARES, FL 32778 US

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: DAVID J PLEBAN

SEC

05/01/2006

Electronic Signature of Signing Officer or Director

Date