


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2007 8:00 am
Secretary of State

01-18-2007 90108 044 ***158.75

DOCUMENT # P04000142879	
1. Entity Name THE HORSLEY COMPANY	

Principal Place of Business 476 SOUTHRIDGE INDUSTRIAL DRIVE TAVARES, FL 32778	Mailing Address 476 SOUTHRIDGE INDUSTRIAL DRIVE TAVARES, FL 32778
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01092007 Chg-P CR2E034 (12/06)

4. FEI Number 20-1762031		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MALKOWSKI, MICHAEL 476 SOUTHRIDGE INDUSTRIAL DRIVE TAVARES, FL 32778		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MALKOWSKI, MICHAEL 476 SOUTHRIDGE INDUSTRIAL DR TAVARES, FL 32778 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MICHAEL W. CONNER 476 Southridge Ind Drive TAVARES, FL 32778
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MAJEWSKI, JOHN S 476 SOUTHRIDGE INDUSTRIAL DR TAVARES, FL 32778 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD MACTAGGER, IAN 8 SOUND SHORE DR #265 GREENWICH, CT 06830 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCTAGGER, IAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC PLEBAN, DAVID J 476 SOUTHRIDGE INDUSTRIAL DR. TAVARES, FL 32778 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR HARTONG, HENDRICK 8 SOUND SHORE DR #265 GREENWICH, CT 06830 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR MAJEWSKI, TED JR 476 SOUTHRIDGE INDUSTRIAL DR TAVARES, FL 32778 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Mike Makhoul **1/9/07** **352-343-1500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT



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P04000142879

The Horsley Company
PO Box 9815
Ogden, UT 84409

F: (801) 627-0817
www.horsleyco.com

FOREIGN CORPORATION FEIN 20-1762031

Directors/Officers

<u>President/CEO/Director:</u>	<u>Michael Malkowski</u>	<u>476 Southridge Industrial Drive, Tavares, FL 32778</u>
<u>VP/Secretary/Director:</u>	<u>John Majewski</u>	<u>476 Southridge Industrial Drive, Tavares, FL 32778</u>
<u>VP/Treasurer/Director:</u>	<u>Ian McTaggart</u>	<u>476 Southridge Industrial Drive, Tavares, FL 32778</u>
<u>Chief Financial Officer:</u>	<u>Paul Shaffer</u>	<u>476 Southridge Industrial Drive, Tavares, FL 32778</u>
<u>Asst. Secretary:</u>	<u>Mike Conner</u>	<u>476 Southridge Industrial Drive, Tavares, FL 32778</u>
<u>Director:</u>	<u>Ted Majewski, Jr.</u>	<u>476 Southridge Industrial Drive, Tavares, FL 32778</u>
<u>Director:</u>	<u>Hank Hartong, Jr.</u>	<u>476 Southridge Industrial Drive, Tavares, FL 32778</u>
<u>Director:</u>	<u>Joan McCabe</u>	<u>476 Southridge Industrial Drive, Tavares, FL 32778</u>
<u>Director:</u>	<u>Kevin Hartnett</u>	<u>476 Southridge Industrial Drive, Tavares, FL 32778</u>



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