

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154962

FILED
Mar 26, 2007
Secretary of State

Entity Name: OMNI HORIZON INVESTMENT GROUP, INC.

Current Principal Place of Business:

383 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

2004 NW 15 PLACE
DELRAY BEACH, FL 33445

Current Mailing Address:

383 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

2004 NW 15 PLACE
DELRAY BEACH, FL 33445

FEI Number: 61-1479306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, GINNY L ESQ.
2799 N.W. BOCA RATON BLVD.
SUITE 213
BOCA RATON, FL 33431 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: PRES () Delete
Name: FASANELLI, FASCIANA MELINA
Address: 383 EAST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FASANELLI, MELINA
Address: 2004 NW 15 PLACE
City-St-Zip: DELRAY BEACH, FL 33445 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: MELINA FASANELLI

PRES

03/26/2007

Electronic Signature of Signing Officer or Director

Date