

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165752

FILED
Apr 28, 2008
Secretary of State

Entity Name: HORIZON MERCHANT SERVICES INC

Current Principal Place of Business:

3700 WEST 12 AVE
SUITE 307
HIALEAH, FL 33012 US

New Principal Place of Business:

12330 NW 18 ST
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

3700 WEST 12 AVE
SUITE 307
HIALEAH, FL 33012 US

New Mailing Address:

12330 NW 18 ST
PEMBROKE PINES, FL 33026 US

FEI Number: 30-0286407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, RAMON
3700 WEST 12 AVE
SUITE 307
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BLANCO, RAMON
12330 NW 18 ST
PEMBROKE PINES, FL 33026 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: RAMON BLANCO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, RAMON
Address: 3700 WEST 12 AVE #307
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: OBARRIO, NESTOR
Address: 3700 WEST 12 AVE #307
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, RAMON
Address: 12330 NW 18 ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP (X) Change () Addition
Name: OBARRIO, NESTOR
Address: 12330 NW 18 ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: RAMON BLANCO

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date