

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009883

Entity Name: THE HORNE GROUP, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

1590 ISLAND LANE
26
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1590 ISLAND LANE
26
ORANGE PARK, FL 32003

New Mailing Address:

POST OFFICE BOX 8339
FLEMING ISLAND, FL 32006

FEI Number: 20-2416630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM L JR
1590 ISLAND LANE
26
ORANGE PARK, FL 32003 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: DP () Delete
Name: HORNE, JAMES W
Address: 1590 ISLAND LANE, SUITE 26
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HORNE, JAMES W
Address: POST OFFICE BOX 8339
City-St-Zip: FLEMING ISLAND, FL 32006

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: JAMES W HORNE

DP

02/20/2008

Electronic Signature of Signing Officer or Director

Date