

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056830

Entity Name: HORIZON SALES INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

5544 SE GRAHAM DR
STUART, FL 34997

New Principal Place of Business:

13456 MILES STANDISH PORT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

5544 SE GRAHAM DR
STUART, FL 34997

New Mailing Address:

13456 MILES STANDISH PORT
PALM BEACH GARDENS, FL 33410

FEI Number: 52-2457717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, LEROY
2289 EDWARD RD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PHILLIPS, LOREY
13456 MILES STANDISH PORT
PALM BEACH GARDENS, FL 33410 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: LOREY PHILLIPS

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, LOREY
Address: 5544 SE GRAHAM DR
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: MITCHELL, MARK
Address: 5544 SE GRAHAM DR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHILLIPS, LOREY
Address: 13456 MILES STANDISH PORT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CFO (X) Change () Addition
Name: MITCHELL, MARK
Address: 13456 MILES STANDISH PORT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARK MITCHELL

CFO

02/20/2006

Electronic Signature of Signing Officer or Director

Date