

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107147

Entity Name: HORIZON AIRSHIPS, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

4873 ROOSEVELT BLVD.
#2
JACKSONVILLE, FL 32210

New Principal Place of Business:

7001 VIDA LN.
JACKSONVILLE, FL 32222

Current Mailing Address:

4873 ROOSEVELT BLVD.
#2
JACKSONVILLE, FL 32210

New Mailing Address:

7001 VIDA LN.
JACKSONVILLE, FL 32222

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, DWIGHT W
4873 ROOSEVELT BLVD.
#2
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BRADY, DWIGHT W
7001 VIDA LN.
JACKSONVILLE, FL 32222 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: DWIGHT BRADY

07/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADY, DWIGHT W
Address: 4873 ROOSEVELT BLVD., #2
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADY, DWIGHT W
Address: 7001 VIDA LN.
City-St-Zip: JACKSONVILLE, FL 32222

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: DWIGHT BRADY

P

07/25/2006

Electronic Signature of Signing Officer or Director

Date