2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # P05000125885 1. Entity Name DISTANT HORIZONS, INC. Principal Place of Business Mailing Address 2637 1ST STREET **2637 1ST STREET** MATLACHA, FL 33993 MATLACHA, FL 33993 CR2E034 (11/05) 04262007 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MACOMBER, ROBERT N DO NOT WRITE **2637 1ST STREET** MATLACHA, FL 33993 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered ages 25 APRIL 2007 PRUS BENT SIGNATURE Signature, typed or printed in agent and title if anologible (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MACOMBER, ROBERT N NAME **2637 1ST STREET** STREET ADORESS CITY-ST-ZIP MATLACHA, FL 33993 TITLE NAME 000000741582 05/15/07-80034-014 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver entrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

25 APRIL

FILED