

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019755

Entity Name: BEST HORIZONS INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

4050 NW 35TH WAY (REAR)
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

4050 NW 35TH WAY (REAR)
LAUDERDALE LAKES, FL 33309

New Mailing Address:

7014 NORTH WEST 79TH AVENUE
TAMARAC, FL 33321

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, BETTY J.
4050 NW 35TH WAY (REAR)
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

GILMORE, BETTY J.
7014 NORTH WEST 79TH AVENUE
TAMARAC, FL 33321 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:

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PF () Delete
Name: GILMORE, JOHN F.
Address: 4361 CLARKWOOD PARKWAY
City-St-Zip: WARRENSVILLE HEIGHTS, OH 44128

Title: V () Delete
Name: GILMORE, DEANELL
Address: 4050 NW 35TH WAY (REAR)
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: S () Delete
Name: GILMORE, NISHA
Address: 4050 NW 35TH WAY (REAR)
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: T () Delete
Name: GILMORE, NEANDRIA
Address: 4050 NW 35TH WAY (REAR)
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY J. GILMORE

RA

04/02/2007

Electronic Signature of Signing Officer or Director

Date