2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-07-2008 90059 038 ***150.00 DOCUMENT # P06000061511 CHANGE HORIZONS, INC. 40061581 Principal Place of Business Mailing Address 1843 PICCADILLY CIR. 1843 PICCADILLY CIR. CAPE CORAL FL 33991 CAPE CORAL, FL 33991 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 20-4808879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POLLINS, BRADLEY F. DO NOT WRITE 1843 PICCADILLY CIR. CAPE CORAL, FL 33991 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 agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May 80 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE POLLINS, BRADLEY F... NAME STREET ADDRESS 1843 PICCADILLY CIR. CHTY-ST-ZIP CAPE CORAL, FL 33991 VST TITLE POLLINS, BECKY K. STREET ADDRESS 1843 PICCADILLY CIR. CAPE CORAL, FL 33991 CITY-51-ZP NAME STREFT ADDRESS DO NOT WRITE C1Y-ST-ZP IN THIS SPACE nta E STREET ADDRESS CITY-ST-ZOP KALIE STREET ADDRESS CITY-ST-ZP HILE 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 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 in Block 10 or Block 11 if changed, or one attackpage with an address, with all other like empowered.

FILED