2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136060

Entity Name: HORIZONS TITLE GUARANTY, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14750 NW 77 CT #306 MIAMI LAKES, FL 33016 **New Mailing Address: Current Mailing Address:** 14750 NW 77 CT #306 MIAMI LAKES, FL 33016 FEI Number: 86-1176270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NERIS & ASSOCIATES, P.A. 14750 NW 77 CT #306 MIAMI LAKES, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Title:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete

NERIS, JANET C Name:

6625 MIAMI LAKES DR E, STE 214 Address:

City-St-Zip: MIAMI LAKES, FL 33014

NERIS, JANET C Name:

14750 NW 77TH CT, STE 306 Address: City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: JANET C NERIS 04/30/2008