

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142608

FILED
May 01, 2007
Secretary of State

Entity Name: FAIR HORIZONS ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2665 FOREST RUN DRIVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

3635 MANASSAS AVENUE
MELBOURNE, FL 32934 US

Current Mailing Address:

2665 FOREST RUN DRIVE
MELBOURNE, FL 32935 US

New Mailing Address:

3635 MANASSAS AVENUE
MELBOURNE, FL 32934 US

FEI Number: 20-5975138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

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: DIR () Delete
Name: CARPENTER, DOUGLAS E
Address: 2665 FOREST RUN DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

Title: DIR () Delete
Name: CARPENTER, IWANA N
Address: 2665 FOREST RUN DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CARPENTER, DOUGLAS E
Address: 3635 MANASSAS AVENUE
City-St-Zip: MELBOURNE, FL 32934 US

Title: DIR (X) Change () Addition
Name: CARPENTER, IWANA N
Address: 3635 MANASSAS AVENUE
City-St-Zip: MELBOURNE, FL 32934 US

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.

SIGNATURE: DOUGLAS E CARPENTER

DIR

05/01/2007

Electronic Signature of Signing Officer or Director

Date