

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095212

FILED
Jul 15, 2008
Secretary of State

Entity Name: HORIZON MEDIA STUDIOS INC.

Current Principal Place of Business:

5847 TIMBER VALLEY DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5847 TIMBER VALLEY DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 26-0764918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REICH, TRACY M
5847 TIMBER VALLEY DRIVE
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REICH, CHARLES B
Address: 5847 TIMBER VALLEY DR
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: REICH, TRACY M
Address: 5847 TIMBER VALLEY DR
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: BRINDISI, MATTHEW SECRETA
Address: 122 DETROIT STREET, #3
City-St-Zip: LAKE WORTH, FL 33461

Title: BORD () Change (X) Addition
Name: RYAN, MARK
Address: 9470 MADEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: BORD () Change (X) Addition
Name: MORRIS, JIM
Address: 8293 BUTLER GREENWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33411

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: CHARLES B REICH

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date