

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115750

FILED
Feb 27, 2008
Secretary of State

Entity Name: HORIZON GROUP EXPERT INNOVATIVE SOLUTIONS INC.

Current Principal Place of Business:

17 LINDA LANE
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

17 LINDA LANE
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 98-0555894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 CT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ACCOUNTING SOLUTIONS TODAY PA
11201 SW 1ST ST
PLANTATION, FL 33325 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: HAVA AUSTIN

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSEPH, HAVIV
Address: P O BOX 10096
City-St-Zip: JERUSALEM, -- 91100 IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH HAVIV

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02/27/2008

Electronic Signature of Signing Officer or Director

Date