2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2007 8:00 am Secretary of State DOCUMENT # P37235 1. Entity Name 03-01-2007 90020 030 ***150.00 HORIZON CONSTRUCTION COMPANY Principal Place of Business Mailing Address 415-B WINKLER DR 415-B WINKLER DR ALPHARETTA GA 30004 ALPHARETTA GA 30004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 58-1939516 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAM, MARC A Street Address (P.O. Box Number is Not Acceptable) 709 LINCOLN AVE LEESBURG FL 34748 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HHE Change Addition TITLE ☐ Delete MICHAM, STEPHEN D NAML NAME 305 CROWN CT. STREET ADDRESS STREET ADDRESS CANTON GA 30115 CITY-ST-ZIP CITY-ST-ZIP DPS SR V.P. ISLC. TITLE □ Delete TITLE 🔿 Addition WHITE, WADE J. wade J. white NAME NAME 120 Antioch Place 120 ANTIOCH PLACE STREET ADDRESS STREET ADDRESS CANTON GA 30115 CITY - ST- ZIP Canton, 6A 30115 CITY-ST-ZIP ☐ Delete TITLE PIT -Change ☐ Addition TITLE Stephen D. Michan 305 Crown Ct MICHAM, STEPHEN D NAMI NAME 305 CROWN CT. STREET ADDRESS STREET ADDRESS **CANTON GA 30115** Canton GA 30115 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - SI - ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete THELE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental port 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 tristee 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 on an attachment with an address, with all other the empowered.

President

SIGNATURE:

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30/07 Date

FILED

710-112-0383