2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # P93000041505 1. Entity Name NEW HORIZON GROUP, INC. Principal Place of Business ... Mailing Address 1203 FIRST STREET, SW 1203 FIRST STREET, SW RUSKIN, FL 33570 US RUSKIN, FL 33570 US 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3002514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DAVIS, ANNE W DO NOT WRITE 1203 FIRST STREET, SW **RUSKIN, FL 33570** IN THIS SPACE 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. Signature, typed or printed name of registered egent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE NAME DAVIS, ANNE W. STREET ADDRESS 1203 FIRST STREET, SW 0000000541907 CITY-ST-ZIP RUSKIN, FL 33570 05/10/06-80071-022 150.00 TITLE COUNCIL, SANDRA R NAME STREET ADDRESS 1203 FIRST STREET SW RUSKIN, FL 33570 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an affact then; with an address, with af other like empowered.

SIGNATURE MO 11) Nav

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ADDE W. Davis PSTD

813.645-3-

FILED