2008 FOR PROFIT CORPORATION

FILED Apr 25, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P94000005150** 1. Entity Name HORIZON ELECTRIC, INC. Principal Place of Business Mailing Address 2840 SOMERSET DR 2840 SOMERSET DR M-416 LAUDERHILL LAKES, FL 33311 LAUDERHILL LAKES, FL 33311 No Chg-P CR2E034 (11/05) 04232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0524411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FILINGS, INC. 3732 NW 16TH STREET FORT LAUDERDALE, FL 33311 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 DATE (NOTE Registered Agen) signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U00000922507 FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/15/08-80049-013 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME SIOUPERIS, SOCRATES STREET ADDRESS 2840 SOMERSET DR. #M-16 CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 distance 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 like empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR