2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other

SIGNATURE AND TAPED OR PRINTED NAM

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P95000006721 04-27-2007 90220 030 ***150.00 P B HORIZONS, INC. Principal Place of Business Mailing Address 129 WENTWORTH CT. 1908 N.W.4TH AVE. JUPITER, FL 33458 US SUITE 112 BOCA RATON, FL 33432 LIS 04182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0568340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARSHELL, STEVEN DO NOT WRITE 129 WENTWORTH CT. JUPITER, FL 33458 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GARSHELL, STEVEN NAME STREET ADDRESS 13820 PARC DRIVE CITY-ST-ZIP PALM BEACH GARDENS, FL TITLE NAME KLASFELD, JON STREET ADDRESS 701 NW 13 ST APT B-1 CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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

FILED