

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043130

Entity Name: HORTON GROUP, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

400 CLEMATIS ST. SUITE 208
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 CLEMATIS ST. SUITE 208
WEST PALM BEACH, FL 33401

New Principal Place of Business:

400 CLEMATIS STREET
STE. #208
WEST PALM BEACH, FL 33401

New Mailing Address:

400 CLEMATIS STREET
STE. #208
WEST PALM BEACH, FL 33401

FEI Number: 65-0608187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, MICHAEL G
3709 37TH WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HORTON, MICHAEL G
400 CLEMATIS STREET
STE. #208
WEST PALM BEACH, FL 33401 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: MICHAEL G. HORTON

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HORTON, MICHAEL G P
Address: 3709 37TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VSD () Delete
Name: STAMBAUGH, LYNN E VP,T
Address: 3709 37TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HORTON, MICHAEL G P
Address: 400 CLEMATIS STREET, STE. #208
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VTD (X) Change () Addition
Name: STAMBAUGH, LYNN E VP,T
Address: 400 CLEMATIS STREET, STE. #208
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL G. HORTON

PS

01/19/2006

Electronic Signature of Signing Officer or Director

Date