

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044630

FILED
Jan 03, 2008
Secretary of State

Entity Name: HORIZON SOFTWARE CONSULTING GROUP CORP

Current Principal Place of Business:

4018 RETFORD DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

2261 SERENITY LANE
PALM HARBOR, FL 34683

Current Mailing Address:

4018 RETFORD DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

2261 SERENITY LANE
PALM HARBOR, FL 34683

FEI Number: 59-3456062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOMBARDO, DANIEL
4018 RETFORD DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

LOMBARDO, DANIEL
2261 SERENITY LANE
PALM HARBOR, FL 34683 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOMBARDO, DANIEL
Address: 4018 RETFORD DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: T () Delete
Name: LOMBARDO, CATHERINE
Address: 4018 RETFORD DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: LOMBARDO, BRYAN
Address: 4018 RETFORD DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOMBARDO, DANIEL
Address: 2261 SERENITY LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: T (X) Change () Addition
Name: LOMBARDO, CATHERINE
Address: 2261 SERENITY LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: LOMBARDO, BRYAN
Address: 2261 SERENITY LANE
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL LOMBARDO

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date