2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073698

Entity Name: PROJECT HORIZON, INC.

FILED Feb 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4801 EXECUTIVE PARK COURT SUITE 100 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4801 EXECUTIVE PARK COURT PO BOX 23627

SUITE 100 JACKSONVILLE, FL 322413627 US JACKSONVILLE, FL 32216

FEI Number: 59-3513985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMACK, JAMES E 9540 SAN JOSE BLVD JACKSONVILLE, FL 32241

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: SMITH, JEREMY JR

Address: 4801 EXECUTIVE PARK CT, STE 100 Address: 4801 EXECUTIVE PARK CT, STE 100

City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete Title: () Change () Addition

 Name:
 MINCEK, ZDRAVKO
 Name:

 Address:
 4801 EXECUTIVE PARK CT, STE 100
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

Name: MCCORMACK, JAMES Name: MCCORMACK, JAMES E

Address: 4801 EXECUTIVE PARK CT, STE 100 Address: 4801 EXECUTIVE PARK CT, STE 100

City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216

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: JAMES E MCCORMACK S 02/07/2008