2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078906

Entity Name: HORIZON INTERPRISES OF THE SOUTH, INC.

FILED Apr 23, 2008 Secretary of State

| Current Pi | rincipal Place | e of Business: | New Principal Place of | New Principal Place of Business: | |
|---|---|--------------------------------|--|--|--|
| 4260 KIMB JACKSON GREENWO | | 43 US | | | |
| Current M | ailing Addres | ss: | New Mailing Address: | New Mailing Address: | |
| P O BOX 5 GREENW | 92 OOD, FL 3244 | 43 US | | | |
| FEI Number: | 59-3468290 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | : Name and Address of I | Name and Address of New Registered Agent: | |
| GORBET, DANIEL W 4260 KIMBELL RD PO BOX 592 GREENWOOD, FL 32443 US | | | GORBET, DANIEL W 4260 KIMBELL RD GREENWOOD, FL 324 | | |
| The above in the State | | submits this statement for t | he purpose of changing its registered o | office or registered agent, or both, | |
| SIGNATURE: | | | | 04/23/2008 | |
| | Electror | nic Signature of Registered | Agent | Date | |
| Election Can | npaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS | S AND DIREC | TORS: | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () GORBET, DAN 4260 KIMBELL GREENWOOD | . RD | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |

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 W. GORBET PRES 04/23/2008