

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097298

Entity Name: HORIZON INSURANCE GROUP, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 697
SILVER SPRINGS, FL 34489

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 697
SILVER SPRINGS, FL 34489

New Mailing Address:

FEI Number: 59-3599142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, LARRY W
2340 NE 2ND ST
#30
OCALA, FL 34470 US

Name and Address of New Registered Agent:

MCDANIEL, LARRY W
2719 NE 25TH STREET
OCALA, FL 34470 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: _____

Electronic Signature of Registered Agent

04/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MCELFRESH, SHAWN M
Address: 2340 NE 2ND ST #300
City-St-Zip: OCALA, FL 34470

Title: P () Delete
Name: MCDANIEL, LARRY W
Address: 2340 NE 2ND ST #300
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MCELFRESH, SHAWN M
Address: 2719 NE 25TH STREET
City-St-Zip: OCALA, FL 34470

Title: P (X) Change () Addition
Name: MCDANIEL, LARRY W
Address: 2719 NE 25TH STREET
City-St-Zip: OCALA, FL 34470

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: SHAWN MCELFRESH

Electronic Signature of Signing Officer or Director

VP

04/20/2006

Date