2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State DOCUMENT # S00346 05-02-2008 90124 012 ***150.00 1. Entity Name BLUE HORIZON INVESTMENTS, INC. Principal Place of Business Mailing Address C/O SMITH, HULSEY PO BOX 8218 225 WATER STREET, 1800 FIRST UNION TOWER JACKSONVILLE, FL 32239 JACKSONVILLE, FL. 32202 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3059182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **SMITH & HULSEY** DO NOT WRITE 1800 FIRST UNION NATIONAL BANK TOWER 225 WATER STREET IN THIS SPACE JACKSONVILLE, FL 32202 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DAVIS, CHARLES L JR NAME STREET ADDRESS 225 WATER ST 1800 JACKSONVILLE, FL CITY-ST-ZIP TITLE CP BIGGS, AIDA MAY NAME STREET ADDRESS 225 WATER ST 1800 CITY-ST-ZIP JACKSONVILLE, FL TITL F CLARKE, SILVIA NAME 225 WATER ST 1800 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP JITI F NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: (Bare SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED