2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # S57719 **Secretary of State** 1. Entity Name HORTON INVESTMENT, INC. Principal Place of Business Mailing Address 110 STONEBROOK LOOP ELIZABETHTON TN 37643 P O BOX 1121 JOHNSON CITY TN 37605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied Fur City & State City & State 4. FEI Number 59-3072744 Not Applier Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUTCHINSON, MICHAEL S. Street Address (P.O. Box Number is Not Acceptable) 1 PURLIEU PLACE STE. 130 WINTER PARK FL 32792 City Zip Cade 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 acce the obligations of registered agent. SIGNATURE DATE Signature, typed at printed name of registered agent and time it applicable. (NOTE Registered Agent signature required when teinsialing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Defete Change 777£E TITLE 11000000412945 NAME HORTON, WILLIAM NAME 02/10/06-80068-011 158.75 STREET ADDRESS STREET ACCRESS 110 STONEBROOK LOOP **ELIZABETHTON TN 37643** CITY-ST-ZIP CUTY-ST-2/P ∏ Aiki ☐ Delete TITLE ☐ Change TITI E NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CKTY - ST- ZKP ☐ Change ■ Adding TITLE ☐ Delote TiTLE NAME NAME STREET ADDRESS STREET AUDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Channe 日本の ☐ Defete an€ NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIE ☐ Defete TITLE ☐ Change □ Adam TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIF CITY - ST- ZIP BILE ☐ Delete 7èTe É Change Adding NAME STREET ADDRESS STREET ADDRESS City-ST-209 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cath, that I am an officer or direction 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.

SIGNATURE:

WILLIAM M. HORTON (423) 542.659

FILED