

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17127

FILED
Jan 13, 2008
Secretary of State

Entity Name: THE LANGHORNE COMPANY

Current Principal Place of Business:

14641 SW 64 COURT
CORAL GABLES, FL 33158 US

New Principal Place of Business:

14641 TARPON DRIVE
CORAL GABLES, FL 33158 US

Current Mailing Address:

14641 SW 64 COURT
CORAL GABLES, FL 33158 US

New Mailing Address:

14641 TARPON DRIVE
CORAL GABLES, FL 33158 US

FEI Number: 65-0308901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGHORNE, RICHARD M
14641 SW 64 COURT
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

LANGHORNE, RICHARD M
14641 TARPON DRIVE
CORAL GABLES, FL 33158 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:

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LANGHORNE, RICHARD M
Address: 14641 SOUTHWEST 64TH COURT
City-St-Zip: CORAL GABLES, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANGHORNE, RICHARD M
Address: 14641 TARPON DRIVE
City-St-Zip: CORAL GABLES, FL 33158 US

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: RICHARD M. LANGHORNE

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date