

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30907

FILED
Apr 27, 2006
Secretary of State

Entity Name: HORIZON LAND CORPORATION

Current Principal Place of Business:

C/O DAVID MCKIBBIN
5225 COLLINS AVE., SUITE 100
MIAMI BEACH, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

C/O DAVID MCKIBBIN
5225 COLLINS AVE., SUITE 100
MIAMI BEACH, FL 33132 US

New Mailing Address:

FEI Number: 65-0333307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBIN, DAVID A
2875 SOUTH OCEAN BLVD
SUITE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCKIBBIN, DAVID A
Address: 1388 LAND'S END RD.
City-St-Zip: HYPOLUXO ISLAND, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKIBBIN, DAVID A
Address: 1388 LAND'S END RD.
City-St-Zip: HYPOLUXO ISLAND, FL 33462

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: DAVID A. MCKIBBIN

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date