

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34953

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: HORIZON OPTICAL PRODUCTS, INC.

**Current Principal Place of Business:**

18 CLUBHOUSE ROAD  
HAMBURG, NJ 07419 US

**New Principal Place of Business:**

**Current Mailing Address:**

18 CLUBHOUSE ROAD  
HAMBURG, NJ 07419 US

**New Mailing Address:**

85 ONDERDONK ROAD  
WARWICK, NY 10990 US

FEI Number: 65-0338887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ELLENBOGEN, ROBERT S  
15450 NEW BARN ROAD  
SUITE 308  
MIAMI LAKES, FL 33014 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: P ( ) Delete  
Name: CYTRYNOWICZ, IGNACIO R  
Address: 18 CLUBHOUSE ROAD  
City-St-Zip: HAMBURG, NJ 07419

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CYTRYNOWICZ, IGNACIO R  
Address: 85 ONDERDONK ROAD  
City-St-Zip: WARWICK, NY 10990

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: IGNACIO R. CYTRYNOWICZ

PRES

04/11/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date