

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000743

FILED
Jul 07, 2008
Secretary of State

Entity Name: HORIZON MEDIA INC. OF NEW YORK

Current Principal Place of Business:

630 THIRD AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

630 THIRD AVENUE
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-3494927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, LOURDES
1650 SAND LAKE ROAD
ORLANDO, FL 32809 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: KOENIGSBERG, WILLIAM A
Address: 630 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: KOENIGSBERG, RICHARD
Address: 630 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: V () Delete
Name: MARQUEZ, LOURDES
Address: 1650 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: WALL, PETER V
Address: 34 EAST PUTNAM AVENUE, SUITE 119
City-St-Zip: GREENWICH, CT 06830

Title: V () Delete
Name: LINDER, STEWART
Address: 630 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: LINDER, STEWART
Address: 630 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: CFO () Change (X) Addition
Name: O'TOOLE, VINCENT
Address: 630 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

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: STEWART LINDER

SVP

07/07/2008

Electronic Signature of Signing Officer or Director

Date