

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005289

FILED
Jan 04, 2008
Secretary of State

Entity Name: HORIZON MORTGAGE CAPITAL CORPORATION

Current Principal Place of Business:

271 RTE. 46 W, H103
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

271 RTE. 46 W, H103
FAIRFIELD, NJ 07004

New Mailing Address:

FEI Number: 22-3054591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, ARTHUR T
4767 NEW BROAD ST.
ORLANDO, FL 32814 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: PRES () Delete
Name: HAYES, RICHARD J
Address: % HORIZON FINANCIAL, 271 RTE. 46 W, H103
City-St-Zip: FAIRFIELD, NJ 07004

Title: SEC () Delete
Name: SWEET, CARIANN
Address: % HORIZON FINANCIAL, 271 RTE. 46 W, H103
City-St-Zip: FAIRFIELD, NJ 07004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 J. HAYES

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date