2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22858

Entity Name: HORTON BROADCASTING COMPANY, INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1670 NW FEDERAL HIGHWAY STUART, FL 34994

Current Mailing Address: New Mailing Address:

C/O GEORGE METCALF
1670 NW FEDERAL HIGHWAY
STUART, FL 34994

C/O CHRIS SMITH
114 43RD AVENUE S.W.
VERO BEACH, FL 32968

FEI Number: 59-2981723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, VERNON D

1600 S. FEDERAL HIGHWAY

FORT PIERCE, FL 34950 US

SMITH, VERNON D

114 43RD AVENUE S.W.

VERO BEACH, FL 32968 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: VERNON SMITH 03/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: D/P (X) Change () Addition

 Name:
 SMITH, VERNON D
 Name:
 SMITH, VERNON D

 Address:
 1600 FEDERAL HIGHWAY
 Address:
 114 43RD AVENUE S.W.

 City-St-Zip:
 FORT PIERCE, FL 34950
 City-St-Zip:
 VERO BEACH, FL 32968

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: VERNON SMITH D/P 03/30/2009