2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080374

Entity Name: NEW HORIZON FUNDING, INC.

FILED Apr 27, 2008 Secretary of State

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

171 EAST HIGHLAND BLVD. 151 EAST HIGHLAND BLVD. INVERNESS, FL 34452

SUITE 171

INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

171 EAST HIGHLAND BLVD. P.O. BOX 2755

INVERNESS, FL 34452 INVERNESS, FL 34451

FEI Number: 59-3746802 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:

EDEN, JOHN H IV EDEN, JOHN H IV 52 US HWY 41 SOUTH 151 E. HIGHLAND BLVD. INVERNESS, FL 34450 US SUITE 171 INVERNESS, FL 34452 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: JOHN H. EDEN IV 04/27/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

EDEN, JOHN H IV EDEN, JOHN H IV Name: Name:

PO 2755 N/A Address: 151 E. HIGHLAND BLVD., ST. 171 Address:

City-St-Zip: INVERNESS, FL 344512755 City-St-Zip: INVERNESS, FL 34452

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.

Ρ SIGNATURE: JOHN H. EDEN IV 04/27/2008