

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154590

FILED
Jan 10, 2006
Secretary of State

Entity Name: NEW HORIZON LENDING CORP.

Current Principal Place of Business:

5850 LAKE HURST DRIVE SUITE 150-11
ORLANDO, FL 32819

New Principal Place of Business:

5510 RIVER ROAD
119
NEW PORT RICHEY, FL 34652

Current Mailing Address:

3550 S.W. 126 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 92-0186718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, MARLENE
3550 SW 126TH AVENUE
MIRAMAR, FL 33027 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: D () Delete
Name: QUINTERO, JESSICA
Address: 3550 S.W. 126 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JESSICA QUINTERO

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date