

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167351

FILED
Jan 04, 2008
Secretary of State

Entity Name: NEW HORIZON LAND HOLDINGS, INC.

Current Principal Place of Business:

1322 MADISON STREET, HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019

New Principal Place of Business:

1322 MADISON STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

1322 MADISON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-2010071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, EARL
1322 MADISON STREET, HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LAWRENCE, EARL
1322 MADISON STREET
HOLLYWOOD, FL 33019 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: _____

Electronic Signature of Registered Agent

01/04/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V.P () Delete
Name: LAWRENCE, EARL V.P
Address: 1322 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: P () Delete
Name: STEKLOF, HOWARD
Address: 1701 NW 13 TERR
City-St-Zip: PLANTATION, FL 33322

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: EARL LAWRENCE

Electronic Signature of Signing Officer or Director

VP

01/04/2008

Date