

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072862

FILED
Apr 30, 2008
Secretary of State

Entity Name: NEW HORIZON HOME MORTGAGE, INC.

Current Principal Place of Business:

514 NE 16TH PLACE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

P.O BOX 152694
CAPE CORAL, FL 33915

New Mailing Address:

514 NE 16TH PLACE
1
CAPE CORAL, FL 33909

FEI Number: 20-5431522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ILIANA
222 NE 22ND AVENUE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

ARTILES, NORAIMA
514 NE16 TH PLACE
1
CAPE CORAL, FL 33909 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: DELIA DELGADO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ILIANA
Address: P.O. BOX 152694
City-St-Zip: CAPE CORAL, FL 33915 US

Title: VP () Delete
Name: PEREZ, CARLOS A
Address: P.O. BOX 152694
City-St-Zip: CAPE CORAL, FL 33915 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTILES, NORAIMA
Address: 514 NE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP (X) Change () Addition
Name: DELGADO, DELIA
Address: 514 NE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: DELIA DELGADO

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date