

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073986

FILED
Apr 30, 2007
Secretary of State

Entity Name: HORIZON HOME LENDING, INC.

Current Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

New Principal Place of Business:

1555 N. TREASURE DRIVE
515
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1555 N. TREASURE DRIVE
515
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-1204759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVADOR, PRISCILLA
1555 N. TREASURE DRIVE
515
NORTH BAY VILLAGE, FL 33141 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: P () Delete
Name: SALVADOR, PRISCILLA
Address: 1555 N. TREASURE DRIVE #515
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 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: PRISCILLA SALVADOR

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date