2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F00000003693

1. Enlity Name
OPTIMA MORTGAGE CORPORATION



FILED
Jul 11, 2008 08:00 AM
Secretary of State

Principal Place of Business

15941 REDHILL AVE., #100 TUSTIN, CA 92780 Mailing Address

15941 REDHILL AVE., #100 TUSTIN, CA 92780



07052008

No Chg-P

CR2E034 (11/05)

4. FEI Number 33-0749408

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

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the obligations of registered agent					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Finan Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIR	ECTORS	, 		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTCD SADEGHI, MIKE 15941 REDHILL AVE., #100 TUSTIN, CA 92780				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SADEGHI, SHIVA 15941 REDHILL AVE., #100 TUSTIN, CA 92780				. U00000954160 07/11/08-80001-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SADEGHI, EAMON 15741 RED HOLL AVE. #100 TUSTIN, CA 92780			DO	NOT WRITE
TITLE NAME STREET ADDRESS CHY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate anothal my 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 in Block 10 or Block 11 if changed, or on an attachment with an other like empowered. \(\)					

8. 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. I am familiar with, and accept