2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005137

FILED
Mar 13, 2008
Secretary of State

Entity Name: OPTAMERICA MORTGAGE, INC.

Current Principal Place of Business:

100 BROADWAY
15TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

100 BROADWAY
15TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 11-3644722   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

STEINER, ALEX
550 SOUTH OCEAN BLVD
BOCA RATON, FL 33432   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:	PC ( ) Delete
Name:	MAJZNER, ALAN
Address:	54 CAMBRIDGE AVE
City-St-Zip:	STATEN ISLAND, NY 10314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PC (X) Change ( ) Addition
Name:	MAJZNER, ALAN
Address:	31 HYLAN BLVD APT 5B
City-St-Zip:	STATEN ISLAND, NY 10305

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: ALAN MAJZNER   PRES   03/13/2008

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Electronic Signature of Signing Officer or Director   Date