

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000341

FILED
Jan 14, 2008
Secretary of State

Entity Name: GOTHAM CITY MORTGAGE CORP.

Current Principal Place of Business:

96-11 101 AVENUE
SECOND FLOOR
OZONE PARK, NY 11416

New Principal Place of Business:

32-21 JUNCTION BLVD.
FIRST FLOOR
EAST ELMHURST, NY 11369

Current Mailing Address:

96-11 101 AVENUE
SECOND FLOOR
OZONE PARK, NY 11416

New Mailing Address:

32-21 JUNCTION BLVD.
FIRST FLOOR
EAST ELMHURST, NY 11369

FEI Number: 42-1591576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DCEO () Delete
Name: FOGLIA, MATTHEW
Address: 12 FLO DRIVE
City-St-Zip: SYOSSET, NY 11791 US

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: MATTHEW FOGLIA

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date