

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005384

FILED
Feb 12, 2007
Secretary of State

Entity Name: MORTGAGEAMERICA CORP. OF NEW YORK INC.

Current Principal Place of Business:

4504 S HALE AVE
TAMPA, FL 33611

New Principal Place of Business:

3213 W. BAY VILLA AVE.
TAMPA, FL 33611

Current Mailing Address:

4504 S HALE AVE
TAMPA, FL 33611

New Mailing Address:

3213 W. BAY VILLA AVE.
TAMPA, FL 33611

FEI Number: 11-3417868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHERSON, KEVIN S
4504 S HALE AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MATHERSON, KEVIN S
3213 W. BAY VILLA AVE.
TAMPA, FL 33611 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: KEVIN S MATHERSON

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: MATHERSON, GEOFFREY S
Address: 463 MONTANK HWY
City-St-Zip: WEST ISLIP, NY 11795

Title: VP () Delete
Name: MATHERSON, KEVIN S
Address: 4504 S HALE AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MATHERSON, KEVIN S
Address: 3213 W. BAY VILLA AVE.
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN S MATHERSON

VP

02/12/2007

Electronic Signature of Signing Officer or Director

Date