

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113397

Entity Name: NEW AMERICA MORTGAGE, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

18139 NE 19 AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

15000 NW 7 AVE
MIAMI, FL 33168

Current Mailing Address:

18139 NE 19 AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

15000 NW 7 AVE
MIAMI, FL 33168

FEI Number: 65-1155760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIRALI, ARIF A
18139 NE 19 AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

AMIRALI, ARIF A
15000 NW 7 AVE
MIAMI, FL 33168 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: AA

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMIRALI, ARIF A
Address: 18139 NE 19 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMIRALI, ARIF A
Address: 4954 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029

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: AA

PD

03/07/2008

Electronic Signature of Signing Officer or Director

Date