

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114277

Entity Name: OMAGUS MORTGAGE, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

20295 NW 2ND AVENUE
SUITE: 110
MIAMI, FL 33169

New Principal Place of Business:

3300 INVERRARY BLVD
SUITE : B
LAUDERHILL, FL 33319

Current Mailing Address:

20295 NW 2ND AVENUE
SUITE 110
MIAMI, FL 33169

New Mailing Address:

3300 INVERRARY BLVD
SUITE : B
LAUDERHILL, FL 33319

FEI Number: 20-1451895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROME, SHELLEY-ANN M
1761 NW 107TH AVE
PEMBROKE PINES, FL 33026 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: P () Delete
Name: JEROME, SHELLEY-ANN M
Address: 1761 NW 107TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026 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: SHELLEY JEROME

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date