

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096174

FILED
May 11, 2006
Secretary of State

Entity Name: OPTIONS MORTGAGE CENTER, INC.

Current Principal Place of Business:

3367 N UNIVERSITY DRIVE
DAVIE, FL 33024 US

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 104
WESTON, FL 33327 US

Current Mailing Address:

2344 PASADENA WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 87-0749705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURCH, DAVID A
2344 PASADENA WAY
WESTON, FL 33327 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LURCH, DAVID A
Address: 2344 PASADENA WAY
City-St-Zip: WESTON, FL 33327 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 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: DAVID LURCH

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date