

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096174

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: OPTIONS MORTGAGE CENTER, INC.

## Current Principal Place of Business:

2700 GLADES CIRCLE  
SUITE 104  
WESTON, FL 33327 US

## New Principal Place of Business:

## Current Mailing Address:

2344 PASADENA WAY  
WESTON, FL 33327 US

## New Mailing Address:

2700 GLADES CIRCLE  
SUITE 104  
WESTON, FL 33327 US

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:

WILLIAMS, DINESH K  
5327 SW 148TH AVE  
MIRAMAR, FL 33027 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: DINESH WILLIAMS

01/23/2008

Electronic Signature of Registered Agent

Date

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: P (X) Change ( ) Addition  
Name: WILLIAMS, DINESH K  
Address: 5327 SW 148TH AVE  
City-St-Zip: MIRAMAR, FL 33027 US

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: DINESH WILLIAMS

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date