2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 23, 2009
Secretary of State

DOCUMENT# P05000096174

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:

2700 GLADES CIRCLE
SUITE 104
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:

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

Name and Address of New Registered Agent:

LURCH, DAVID A
2700 GLADES CIRCLE
104
WESTON, FL 33327 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: DAVID LURCH 06/23/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LURCH, DAVID A
Address: 2700 GALDES CIRCLE SUITE 104
City-St-Zip: WESTON, FL 33327 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: DAVID LURCH P 06/23/2009
Electronic Signature of Signing Officer or Director Date