

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010997

Entity Name: GOLDEN AGE MORTGAGE CORP.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

245 MAIN STREET
WHITE PLAINS, NY 10601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 249
PURCHASE, NY 10577

New Mailing Address:

FEI Number: 65-0462756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX, JEFF
1601 SW 5TH STREET
FORT LAUDERDALE, FL 33312 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: FIDEL, MADELINE
Address: 33 THE CROSSING
City-St-Zip: PURCHASE, NY 10577

Title: VP () Delete
Name: BOREK, THOMAS
Address: 33 THE CROSSING
City-St-Zip: PURCHASE, NY 10577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS BOREK

VP

04/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date