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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

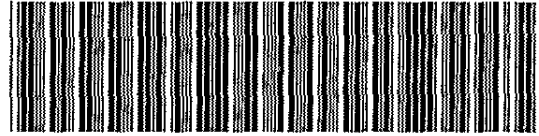
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 3, 2006

JULIE SUTTON  
23382 MILL CREEK DR. #215  
LAGUNA HILLS, CA 92653

SUBJECT: OMEGA MORTGAGE ACCEPTANCE CORP.  
Ref. Number: W06000043416

We have received your document for OMEGA MORTGAGE ACCEPTANCE CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

The business name you designated as your Register Agent has had a name change if this is the same business please make the corrections.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist

Letter Number: 206A00058634

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Omega Mortgage Acceptance Corp.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Julie Sutton

(Name of Person)

Omega Mortgage Acceptance Corp.

(Firm/Company)

23382 Mill Creek Dr. #215

(Address)

Laguna Hills, CA 92653

(City/State and Zip code)

For further information concerning this matter, please call:

Julie Sutton

(Name of Person)

at ( 949 ) 900-8400

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. Omega Mortgage Acceptance Corp.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 20-0439420

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/18/2003 5. Perpetual

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. will transact business upon approval from state agency

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 23382 Mill Creek Dr. #215 Laguna Hills, CA 92653

(Principal office address)

23382 Mill Creek Dr. #215 Laguna Hills, CA 92653

(Current mailing address)

8. residential mortgage broker and lender

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United States Corporation Agents, Inc.

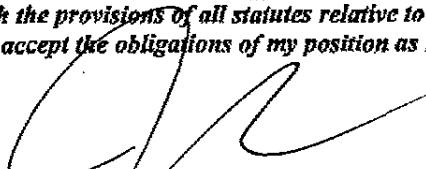
Office Address: 1111 Lincoln Rd. #400

Miami Beach, Florida 33139

(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: James Eichenbaum

Address: 23382 Mill Creek Dr. #215  
Laguna Hills, CA 92653

Vice Chairman: same

Address: \_\_\_\_\_

Director: same

Address: \_\_\_\_\_

Director: same

Address: \_\_\_\_\_

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**B. OFFICERS**

President: James Eichenbaum

Address: 23382 Mill Creek Dr. #215  
Laguna Hills, CA 92653

Vice President: same

Address: \_\_\_\_\_

Secretary: James Eichenbaum

Address: 23382 Mill Creek Dr. #215

Treasurer: James Eichenbaum

Address: 23382 Mill Creek Dr. #215

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. James Eichenbaum President/CEO

(Typed or printed name and capacity of person signing application)

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **18th day of November 2003**, **OMEGA MORTGAGE ACCEPTANCE CORP.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of September 7, 2006.



**BRUCE McPHERSON**  
Secretary of State

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