



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2611
401.222.3044

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000130925	2. Name of Corporation Omega Mortgage Corp		
3. Street Address Principal Business Office 333 Boston Post Rd		City Sudbury	State MA
		Zip 01776	
4. Business Phone No. 978-443-3337	5. State of Incorporation Massachusetts		
5. Brief Description of the Character of Business Conducted in Rhode Island			

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Denise H. Bey	Vice President Name
Street Address 9 Farrington Ave	Street Address
City Gloucester	City
State MA	State
Zip 01930	Zip

Secretary Name Denise H. Bey	Treasurer Name
Street Address 9 Farrington Ave	Street Address
City Gloucester	City
State MA	State
Zip 01930	Zip

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Denise H. Bey	Director Name
Street Address 9 Farrington Ave	Street Address
City Gloucester	City
State MA	State
Zip 01930	Zip

Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.
10,000. No Par Value

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
2000	PWP	209,000.
200	CP	\$0.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
JUN 23 2009
By: Denise H. Bey
9:19

File Date _____
Check No. _____
By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Denise H. Bey
Date: 6/22/09
Print or Type Name: Denise H. Bey
Title: President