

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000876

FILED
Apr 11, 2008
Secretary of State

Entity Name: ASCENT HOME LOANS, INC.

Current Principal Place of Business:

6465 S GREENWOOD PLAZA BLVD
STE 800
ENGLEWOOD, CO 80111

New Principal Place of Business:

9780 PYRAMID COURT
STE 150
ENGLEWOOD, CO 80112

Current Mailing Address:

6465 S GREENWOOD PLAZA BLVD
STE 800
ENGLEWOOD, CO 80111

New Mailing Address:

9780 PYRAMID COURT
STE 150
ENGLEWOOD, CO 80112

FEI Number: 84-1412422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, FLORENCE
1800 PEMBROOKE DR
STE 300
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

WRIGHT, MAE
2731 DURANT TRAILS BLVD.
DOVER, FL 33527 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: MAE WRIGHT

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOZOIS, ROLAND
Address: 6465 S GREENWOOD PLAZA BLVD - STE 800
City-St-Zip: ENGLEWOOD, CO 80111

Title: VP () Delete
Name: DOZOIS, NATHAN
Address: 6465 S GREENWOOD PLAZA BLVD - STE 800
City-St-Zip: ENGLEWOOD, CO 80111

Title: S () Delete
Name: DOZOIS, JASON
Address: 6465 S GREENWOOD PLAZA BLVD - STE 800
City-St-Zip: ENGLEWOOD, CO 80111

Title: T () Delete
Name: HUNGERFORD, HEATHER
Address: 6465 S GREENWOOD PLAZA BLVD - STE 800
City-St-Zip: ENGLEWOOD, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOZOIS, ROLAND
Address: 9780 PYRAMID COURT SUITE 150
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP (X) Change () Addition
Name: DOZOIS, NATHAN
Address: 9780 PYRAMID COURT SUITE 150
City-St-Zip: ENGLEWOOD, CO 80112

Title: S (X) Change () Addition
Name: DOZOIS, JASON
Address: 9780 PYRAMID COURT SUITE 150
City-St-Zip: ENGLEWOOD, CO 80112

Title: T (X) Change () Addition
Name: HUNGERFORD, HEATHER
Address: 9780 PYRAMID COURT SUITE 150
City-St-Zip: ENGLEWOOD, CO 80112

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: JASON DOZOIS

S

04/11/2008

Electronic Signature of Signing Officer or Director

Date