

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000005803

FILED
Apr 09, 2008
Secretary of State**Entity Name:** THORNBURG MORTGAGE HOME LOANS, INC.**Current Principal Place of Business:**150 WASHINGTON AVENUE
SUITE 302
SANTA FE, NM 87501 US**New Principal Place of Business:****Current Mailing Address:**150 WASHINGTON AVENUE
SUITE 302
SANTA FE, NM 87501 US**New Mailing Address:****FEI Number:** 85-0465215**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GOLDSTONE, LARRY
Address: 150 WASHINGTON AVE SUITE 302
City-St-Zip: SANTA FE, NM 87501

Title: DCFO () Delete
Name: SIMMONS, CLAY G III
Address: 150 WASHINGTON AVE SUITE 302
City-St-Zip: SANTA FE, NM 87501

Title: CEOD () Delete
Name: BADAL, JOSEPH H
Address: 150 WASHINGTON AVE SUITE 302
City-St-Zip: SANTA FE, NM 87501

Title: S () Delete
Name: BURNS, DEBORAH
Address: 150 WASHINGTON AVE., STE 302
City-St-Zip: SANTA FE, NM 87501

Title: TRSR () Delete
Name: FELLERS, NATE
Address: 150 WASHINGTON AVE., SUITE 302
City-St-Zip: SANTA FE, NM 87501

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DP (X) Change () Addition
Name: DECOFF, PAUL G
Address: 150 WASHINGTON AVE SUITE 302
City-St-Zip: SANTA FE, NM 87501

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

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

Title: D () Change (X) Addition
Name: APEL, TOM
Address: 150 WASHINGTON AVE, SUITE 302
City-St-Zip: SANTA FE, NM 87501

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: PAUL G. DECOFF

DP

04/09/2008

Electronic Signature of Signing Officer or Director

Date