

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006574

FILED
Apr 28, 2008
Secretary of State

Entity Name: HOMEAMERICAN MORTGAGE CORPORATION

Current Principal Place of Business:

4350 S. MONACO STREET STE 500
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4350 S. MONACO STREET STE 500
DENVER, CO 80237

New Mailing Address:

FEI Number: 84-0927358

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATHAWAY, ROBERT W
Address: 7595 TECHNOLOGY BOULEVARD
City-St-Zip: DENVER, CO 80237

Title: DVP () Delete
Name: REECE, PARIS G III
Address: 4350 S. MONACO STREET STE 500
City-St-Zip: DENVER, CO 80237

Title: DT () Delete
Name: HEANEY, JOHN J
Address: 4350 S. MONACO STREET STE 500
City-St-Zip: DENVER, CO 80237

Title: D () Delete
Name: YETKA, CHAD
Address: 4350 S. MONACO STREET STE 500
City-St-Zip: DENVER, CO 80237

Title: S () Delete
Name: FRETZ, JOSEPH H
Address: 4350 S. MONACO STREET STE 500
City-St-Zip: DENVER, CO 80237

Title: D () Delete
Name: KEMPER, WILLIAM B
Address: 4350 S. MONACO STREET STE 500
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HATHAWAY, ROBERT W
Address: 6550 GREENWOOD PLAZA BLVD.
City-St-Zip: ENGLEWOOD, CO 80111

Title: DV (X) Change () Addition
Name: REECE, PARIS G III
Address: 4350 S. MONACO STREET STE 500
City-St-Zip: DENVER, CO 80237

Title: DTV (X) Change () Addition
Name: HEANEY, JOHN J
Address: 4350 S. MONACO STREET STE 500
City-St-Zip: DENVER, CO 80237

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

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

Title: V (X) Change () Addition
Name: LYNCH, CAROLINE
Address: 6550 GREENWOOD PLAZA BLVD.
City-St-Zip: ENGLEWOOD, CO 80111

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: CAROLINE LYNCH

V

04/28/2008

Electronic Signature of Signing Officer or Director

Date