

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 04, 2008
Secretary of State**

DOCUMENT# F06000005442

Entity Name: TRADITIONAL HOME MORTGAGE, INC.

Current Principal Place of Business:

15475 N GREENWAY HAYDEN LOOP
SUITE B-20
SCOTTSDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

15475 N GREENWAY HAYDEN LOOP
SUITE B-20
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 86-1034786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CHRM () Delete
Name: POLLARD, JEFFREY
Address: 15990 N GREENWAY-HAYDEN LOOP, SUITE 400
City-St-Zip: SCOTTSDALE, AZ 85260

Title: P () Delete
Name: POLLARD, JEFFREY
Address: 15990 N GREENWAY-HAYDEN LOOP, SUITE 400
City-St-Zip: SCOTTSDALE, AZ 85260

Title: VCHR () Delete
Name: RAHN, MICHAEL
Address: 15990 N GREENWAY-HAYDEN LOOP, SUITE 400
City-St-Zip: SCOTTSDALE, AZ 85260

Title: V () Delete
Name: RAHN, MICHAEL
Address: 15990 N GREENWAY-HAYDEN LOOP, SUITE 400
City-St-Zip: SCOTTSDALE, AZ 85260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: HOTING, BRUCE
Address: 15475 N GREENWAY-HAYDEN LOOP, SUITE B-20
City-St-Zip: SCOTTSDALE, AZ 85260

Title: P (X) Change () Addition
Name: HOTING, BRUCE
Address: 15475 N GREENWAY-HAYDEN LOOP, SUITE B20
City-St-Zip: SCOTTSDALE, AZ 85260

Title: VCHR (X) Change () Addition
Name: HOTING, KIMBERLY
Address: 15475 N GREENWAY-HAYDEN LOOP, SUITE B20
City-St-Zip: SCOTTSDALE, AZ 85260

Title: SEC (X) Change () Addition
Name: HOTING, KIMBERLY
Address: 15475 N GREENWAY-HAYDEN LOOP, SUITE B20
City-St-Zip: SCOTTSDALE, AZ 85260

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: KIMBERLY HOTING

SEC

11/04/2008

Electronic Signature of Signing Officer or Director

Date