

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002896

FILED
Feb 27, 2008
Secretary of State

Entity Name: ACCREDITED HOME LENDERS, INC.

Current Principal Place of Business:

1253 AVENUE OF SCIENCE
SAN DIEGO, CA 92128

New Principal Place of Business:

Current Mailing Address:

15253 AVENUE OF SCIENCE
SAN DIEGO, CA 92128

New Mailing Address:

FEI Number: 33-0426859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: CEOD () Delete
Name: KONRATH, JAMES A
Address: 15253 AVENUE OF SCIENCE
City-St-Zip: SAN DIEGO, CA 92128

Title: VS () Delete
Name: MARVIN, STUART D
Address: 15253 AVENUE OF SCIENCE
City-St-Zip: SAN DIEGO, CA

Title: D () Delete
Name: GUNDERSON, JODY A
Address: 12700 WHITEWATER
City-St-Zip: HOPKINS, MN 553439438

Title: PCOO () Delete
Name: LYDON, JOSEPH J
Address: 15253 AVENUE OF SCIENCE
City-St-Zip: SAN DIEGO, CA 92128

Title: CFO () Delete
Name: BUCHANAN, JOHN S
Address: 15253 AVENUE OF SCIENCE
City-St-Zip: SAN DIEGO, CA 92128

Title: D (X) Delete
Name: BERGLUND, JAMES H
Address: 2223 AVENIDA DE LA PLAYA
City-St-Zip: LA JOLLA, CA 92037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MARVIN, STUART D
Address: 15253 AVENUE OF SCIENCE
City-St-Zip: SAN DIEGO, CA 92128

Title: P (X) Change () Addition
Name: LYDON, JOSEPH J
Address: 15253 AVENUE OF SCIENCE
City-St-Zip: SAN DIEGO, CA 92128

Title: CFO (X) Change () Addition
Name: MARVIN, STUART D
Address: 15253 AVENUE OF SCIENCE
City-St-Zip: SAN DIEGO, CA 92128

Title: V (X) Change () Addition
Name: HERTZEL, DAVID E
Address: 15253 AVENUE OF SCIENCE
City-St-Zip: SAN DIEGO, CA 92128

Title: V (X) Change () Addition
Name: CRAWFORD, JEFFREY W
Address: 15253 AVENUE OF SCIENCE
City-St-Zip: SAN DIEGO, CA 92128

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

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: DAVID E HERTZEL

_____ Electronic Signature of Signing Officer or Director

V

02/27/2008

_____ Date