05-01-2006 90312 017 ***150.00
F04000006116

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000006116

1. Entity Name
DEUTSCHE BANK BERKSHIRE MORTGAGE, INC.

FILED
06 MAY 22 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400171303

04042006 Chg-P CR2E034 (11/05)

Principal Place of Business	Mailing Address
ONE BEACON STREET, 14TH FLOOR BOSTON, MA 02108	ONE BEACON STREET, 14TH FLOOR BOSTON, MA 02108

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-1511553 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MCEO DONOVAN, PETER ONE BEACON STREET, 14TH FLOOR BOSTON, MA 02108	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MCEO Steve Wendel One Beacon Street, 14th Floor Boston, MA 02108	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT VICKERY, STEPHEN E ONE BEACON STREET, 14TH FLOOR BOSTON, MA 02108	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S STRAUSS, JAY F 60 WALL STREET, 36TH FLOOR NEW YORK, NY 10005	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCOO HALPERN, RONALD ONE BEACON STREET, 14TH FLOOR BOSTON, MA 02108	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MCEO Jeff Day 7575 Irvine Center Dr #200 Irvine CA 92618	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VACCARO, JON 60 WALL STREET, 36TH FLOOR NEW YORK, NY 10005	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	5/22	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COBB, TOBIN 60 WALL STREET, 36TH FLOOR NEW YORK, NY 10005	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/6/06 (949) 754-6300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #