

AMENDED
2006 FOR PROFIT CORPORATION
ANNUAL REPORT

05-01-2006 90312 017 ***150.00
 06-01-2006 90001 014 ***550.00
 F04000006116

FILED

06 JUN -6 AM 8:41

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



05102006 Chg-P CR2E034 (11/05)

DOCUMENT # F04000006116 1. Entity Name DEUTSCHE BANK BERKSHIRE MORTGAGE, INC.					
Principal Place of Business ONE BEACON STREET, 14TH FLOOR BOSTON, MA 02108				Mailing Address ONE BEACON STREET, 14TH FLOOR BOSTON, MA 02108	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when submitting)					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		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		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, CO-PRESIDENT, CO-CEO ☒ Change ☐ Addition JEFFREY C. DAY 7575 IRVINE CENTER DR., SUITE 150 IRVINE, CA 92618	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT VICKERY, STEPHEN E ONE BEACON STREET, 14TH FLOOR BOSTON, MA 02108		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, CO-PRESIDENT, CO-CEO ☒ Change ☐ Addition STEVEN B. WENDEL ONE BEACON STREET, 14th FLOOR BOSTON, MA 02108	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STRAUSS, JAY F 60 WALL STREET, 36TH FLOOR NEW YORK, NY 10005		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		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ☒ Change ☐ Addition ROBERT D. BURNS 60 WALL STREET, 10th FLOOR NEW YORK, NY 10005	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VACCARO, JON 60 WALL STREET, 36TH FLOOR NEW YORK, NY 10005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 60 WALL STREET 10th FLOOR NEW YORK, NY 10005	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COBB, TOBIN 60 WALL STREET, 36TH FLOOR NEW YORK, NY 10005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 60 WALL STREET 10th FLOOR NEW YOR, NY 10005	
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: <u>James O. Wilhelm</u> <u>May 25, 2006</u> <u>212-250-8185</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT 50020137
#FD40000006116
DEUTSCHE BANK BERKSHIRE MORTGAGE, INC.

Florida

2006 For Profit Corporation Annual Report

Directors and Officers in Addition to Those
Set Forth in the Form Itself

<u>Directors</u>	<u>Business Address</u>
Richard W. Ferguson	60 Wall Street, New York, NY 10005
Jeffrey Lehocky	60 Wall Street, New York, NY 10005

The title of "Director" in the Officer List Below is an Officer Title.

<u>Officers</u>	<u>Business Address</u>
Deborah P. Danegger, Director	4550 Montgomery Avenue, Bethesda, MD 20814
Michael T. Lindgren, Director	One Beacon Street, 14 th Fl., Boston, MA 02108
Scott C. Carr, Assistant Vice President	7575 Irvine Center Drive, Suite 150, Irvine, CA 92618
Karen F. Suchar, Assistant Vice President	4550 Montgomery Avenue, Suite 1100, Bethesda, MD 20814
Sonja K. Olsen, Assistant Secretary	60 Wall Street, New York, NY 10005
Sandra L. West, Assistant Secretary	60 Wall Street, New York, NY 10005
James O. Wilhelm, Assistant Secretary	60 Wall Street, New York, NY 10005