


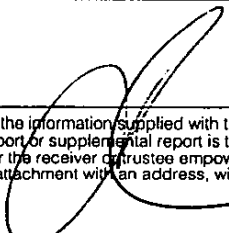
**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 26, 2006 8:00 am**  
**Secretary of State**

04-26-2006 90232 025 \*\*\*150.00

**50016852**



<b>DOCUMENT # F9600000316</b>					
1. Entity Name FIELDSTONE MORTGAGE COMPANY					
Principal Place of Business 11000 BROKEN LAND PKWY STE 600 COLUMBIA, MD 21044 US		Mailing Address 11000 BROKEN LAND PKY STE 600 COLUMBIA, MD 21044			
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 52-1926633	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. See Attachment OFFICERS AND DIRECTORS			11. See Attachment ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE SONNENFELD, MICHAEL J 11000 BROKEN LAND PKY- STE 600 COLUMBIA, MD 21044 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/CEO/Director Sonnenfeld, Michael J 11000 Broken Land Parkway, Suite 600 Columbia, MD 21044 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC HARKNESS, CYNTHIA 11000 BROKEN LAND PKWY, SUITE 600 COLUMBIA, MD 21044 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/General Counsel/Sec Harkness, Cynthia L. 11000 Broken Land Parkway, Suite 600 Columbia, MD 21044 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT KREBS, MARK 11000 BROKEN LAND PKY- STE 600 COLUMBIA, MD 21044 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVRM UCHINO, GARY 11000 BROKEN LAND PKY- STE 600 COLUMBIA, MD 21044 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/COO Uchino, Gary K 11000 Broken Land Parkway, Suite 600 Columbia, MD 21044 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV HAGEN, JAMES T JR 11000 BROKEN LAND PKY- STE 600 COLUMBIA, MD 21044 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/Director Hagan, James T 11000 Broken Land Parkway, Suite 600 Columbia, MD 21044 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/COO/Director Kisnackwala, Nayan V 11000 Broken Land Parkway, Suite 600 Columbia, MD 21044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: 		4-25-2006 410-772-7200			
Cynthia L. Harkness - SVP/General Counsel/ Sec.		Date Daytime Phone #			

ATTACHMENT  
52076852  
#F96000000316  
Attachment

2006 For Profit Corporation Annual Report  
Fieldstone Mortgage Company

**Items 10 & 11– Senior Officer and Director List**

<b>Michael J. Sonnenfeld</b> 11000 Broken Land Parkway Suite 600 Columbia, MD 21044	<b>CEO/President/Director</b>
<b>Nayan V. Kisnadwala</b> 11000 Broken Land Parkway Suite 600 Columbia, MD 21044	<b>Executive Vice President/CFO/Director</b>
<b>James T. Hagan, Jr.</b> 11000 Broken Land Parkway Suite 600 Columbia, MD 21044	<b>Executive Vice President Wholesale Division/Director</b>
<b>Walter P. Buczynski</b> 11000 Broken Land Parkway Suite 600 Columbia, MD 21044	<b>Executive Vice President/Asst. Secretary/Director</b>
<b>Cynthia L. Harkness</b> 11000 Broken Land Parkway Suite 600 Columbia, MD 21044	<b>Senior Vice President/General Counsel/Secretary</b>
<b>Mark C. Krebs</b> 11000 Broken Land Parkway Suite 600 Columbia, MD 21044	<b>Senior Vice President/Treasurer</b>
<b>John C. Camp IV</b> 11000 Broken Land Parkway Suite 600 Columbia, MD 21044	<b>Senior Vice President Systems and Facilities/CIO</b>
<b>Teresa A. McDermott</b> 11000 Broken Land Parkway Suite 600 Columbia, MD 21044	<b>Senior Vice President/Controller/Assistant Secretary</b>
<b>Gary K. Uchino</b> 11000 Broken Land Parkway Suite 600 Columbia, MD 21044	<b>Senior Vice President Risk Management/CCO</b>
<b>Thomas M. Gillen</b> 11000 Broken Land Parkway Suite 600 Columbia, MD 21044	<b>Senior Vice President –Secondary Market</b>



ATTACHMENT  
5/10/06 8:52  
#F96000000314

FIELDSTONE MORTGAGE COMPANY  
11000 BROKEN LAND PKWY., SUITE 600  
COLUMBIA, MARYLAND 21044  
TEL: (410) 772-7200  
FAX: (410) 772-1045  
WWW.FIELDSTONEMORTGAGE.COM

**VIA OVERNIGHT DELIVERY**

April 25, 2006

Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

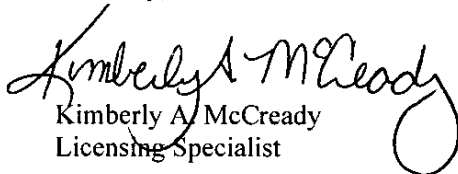
Re: 2006 For Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed please find the completed 2006 For Profit Corporation Annual Report for Fieldstone Mortgage Company. We also enclose a check in the amount of \$150 for the required filing fee.

If you have any questions, please do not hesitate to contact me at 410-772-3167. We appreciate your assistance with this matter.

Sincerely,

  
Kimberly A. McCready  
Licensing Specialist

Enclosures