2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 14, 2006 08:00 AM DOCUMENT # F99000006310 **Secretary of State** 1. Entity Name **BTCM PROPERTIES CORPORATION** Principal Place of Business Mailing Address C/O DEUTSCHE BANK C/O DEUTSCHE BANK **60 WALL STREET, NYC60-4006** 60 WALL STREET, NYC60-4006 NEW YORK, NY 10005 NEW YORK, NY 10005 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2031961 Not Applicate \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 02/24/06-8ŌŌŚĒ-O18 150.NO Added to Fees OFFICERS AND DIRECTORS 10. TITLE CASEY, BRENDA NAME STREET ADDRESS 60 WALL STREET CITY-ST-ZIP NEW YORK, NY 10005 TITLE NAME OLSEN, SONJA K STREET ADDRESS 60 WALL STREET CITY-ST-ZIP NEW YORK, NY 10005 TITLE LAPHAM, STEVE NAME STREET ADDRESS 60 WALL STREET DO NOT WRITE CITY-ST-7IP NEW YORK, NY 10005 PCD TITLE IN THIS SPACE JOHNSON, ALEXANDER B MAME STREET ADDRESS **60 WALL STREET** CITY-ST-ZIP NEW YORK, NY 10005 BILE MARKET STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiling 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:

CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

2-7-06 2/2-250-00/9
Date Daytime Phone •

FILED