2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2006 08:00 AM DOCUMENT # P08338 **Secretary of State** DB PRIVATE CLIENTS CORP. Principal Place of Business Mailing Address C/O DEUTSCHE BANK C/O DEUTSCHE BANK 60 WALL STREET, NYC60-4006 60 WALL STREET, NYCGO-4006 NEW YORK, NY 10005 NEW YORK, NY 10005 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3276234 Not Applicate \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement tor the purpose of changing its registered office or registered agent, or both, in the State of Florida. I are familiar with, and access the obligations of registered agent. SIGNATURE nd trite if applicable (NOTE: Registered Agent signature required when reinstating) DATE Un0000434318 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 /2/24/06-80058-017 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PC NAME HOAGLAND, LEIGH W 280 PARK AVE STREET ADDRESS CITY-ST-772 NEW YORK, NY 10015 TITLE HAIGH, NICHOLAS NAME STREET ADDRESS 280 PARK AVENUE CITY-ST-ZIP NEW YORK, NY 10015 WEST, SANDRA NAME STREET ADDRESS 60 WALL STREET DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10005 TITLE AT IN THIS SPACE NAME DIGRAZIA, JOE 60 WALL STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10005 TUTCE AT MURPHY, ROBERT NAME 280 PARK AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10006 NAME STREET ADDRESS CITY-ST-ZIP

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:

FILED