

No. <b>C 145876</b>		<b>Due no later than Oct 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MORTGAGEIT, INC. AVITA N REYNOLDS 33 MAIDEN LN 6TH FL NEW YORK NY 10013 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	PAUL MELOTTO	33 MAIDEN LANE 6THF	NEW YORK	NY	USA	10038
PRESIDENT	GARY BIERFRIEND	33 MAIDEN LANE 6TH FL	NEW YORK	NY	USA	10038
SECRETARY	ANDY OCCHINO	33 MAIDEN LANE 6TH FL	NEW YORK	NY	USA	10038
DIRECTOR	DOUG NAIDUS	33 MAIDEN LANE 6	NEW YORK	NY	USA	10038
5. Organized Under the Laws of:  <b>NY</b> <b>C 145876</b>		6. Annual Report must be signed.* Signature: Paul Melotto Name (type or print): Paul Melotto Date: 08/18/2008 Title: CHIEF FINANCIAL OFFICER				
Processed 08/18/2008		* Electronically provided signatures are accepted as original signatures.				