

No. <b>C 145876</b>		<b>Due no later than Oct 31, 2006</b>		<b>2. Registered Agent and Address (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		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702			
				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	
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>NEW YORK C 145876</b>		6. Annual Report must be signed.* Signature: Robert Gula Name (type or print): Robert Gula Date: 08/21/2006 Title: CFO					
Processed 08/21/2006		* Electronically provided signatures are accepted as original signatures.					