Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company INC. Company ID Date Filed Fee AMERICAN HOME MORTGAGE ACCEPTANCE,

0565611.09.99999 6/16/2006 10:59:58 AM \$15.00

Principal Office

Registered Agent

538 BROADHOLLOW ROAD MELVILLE, NY 11747 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	MICHAEL STRAUSS	538 Broadhollow Road, Melville, NY 11747
Secretary	ALAN HORN	538 Broadhollow Road, Melville, NY 11747
Vice President	STEPHEN HOZIE	538 Broadhollow Road, Melville, NY 11747

Directors

Director	MICHAEL STRAUSS	538 Broadhollow Road, Melville, NY 11747

Signatures

Signature	Alan Horn
Title	Executive VP/ Secretary