

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005874

FILED
Apr 26, 2007
Secretary of State

Entity Name: SUNTRUST 1031 EXCHANGE CO.

Current Principal Place of Business:

919 E MAIN ST., 10TH FL.
RICHMOND, VA 23219

New Principal Place of Business:

Current Mailing Address:

303 PEACHTREE ST. NE
SUITE 3600 (H.KELLY)
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 54-2111295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMA ARTHUR, CATHY
200 S. ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KAIL, GERALDINE P
Address: 919 EAST MAIN ST - 10TH FL
City-St-Zip: RICHMOND, VA 23219

Title: VP () Delete
Name: FOX, JONATHAN W
Address: 919 EAST MAIN ST - 10TH FL
City-St-Zip: RICHMOND, VA 23219

Title: TRES () Delete
Name: MILES, L. STEPHEN
Address: 919 EAST MAIN ST - 10TH FL
City-St-Zip: RICHMOND, VA 23219

Title: SEC () Delete
Name: RODRIGUEZ, ERIC T
Address: 919 EAST MAIN ST - 10TH FL
City-St-Zip: RICHMOND, VA 23219

Title: DIR () Delete
Name: BERNING, FAITH
Address: 225 E ROBINSON ST - STE 250
City-St-Zip: ORLANDO, FL 32801

Title: DIR (X) Delete
Name: PAINTER, RONALD C
Address: 25 PARK PLACE - 24TH FL
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: PAINTER, RONALD C
Address: 25 PARK PLACE - 24TH FL
City-St-Zip: ATLANTA, GA 30303

Title: SEC (X) Change () Addition
Name: HARE, EMILY J
Address: 919 EAST MAIN ST
City-St-Zip: RICHMOND, VA 23219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILY J. HARE

SEC

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date