

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001938

FILED  
Apr 22, 2007  
Secretary of State

Entity Name: COUSINS REAL ESTATE CORPORATION

## Current Principal Place of Business:

2500 WINDY RIDGE PARKWAY STE 1600  
ATLANTA, GA 30339

## New Principal Place of Business:

191 PEACHTREE STREET NE  
SUITE 3600  
ATLANTA, GA 30303

## Current Mailing Address:

2500 WINDY RIDGE PARKWAY STE 1600  
ATLANTA, GA 30339

## New Mailing Address:

191 PEACHTREE STREET NE  
SUITE 3600  
ATLANTA, GA 30303

FEI Number: 58-1296630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C ( ) Delete  
Name: COUSINS, THOMAS G  
Address: 2500 WINDY RIDGE PARKWAY STE 1600  
City-St-Zip: ATLANTA, GA 30339

Title: VCP ( ) Delete  
Name: BELL, THOMAS D JR  
Address: 2500 WINDY RIDGE PARKWAY STE 1600  
City-St-Zip: ATLANTA, GA 30339

Title: D ( ) Delete  
Name: COURTS, RICHARD W II  
Address: 2500 WINDY RIDGE PARKWAY STE 1600  
City-St-Zip: ATLANTA, GA 30339

Title: D ( ) Delete  
Name: GIORNELLI, LILLIAN C  
Address: 2500 WINDY RIDGE PARKWAY STE 1600  
City-St-Zip: ATLANTA, GA 30339

Title: VP ( ) Delete  
Name: MYERS, KRISTIN R  
Address: 2500 WINDY RIDGE PARKWAY STE 1600  
City-St-Zip: ATLANTA, GA 30339

Title: S ( ) Delete  
Name: JACKSON, ROBERT M  
Address: 2500 WINDY RIDGE PARKWAY STE 1600  
City-St-Zip: ATLANTA, GA 30339

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPRE (X) Change ( ) Addition  
Name: BELL, THOMAS D JR  
Address: 191 PEACHTREE STREET NE, SUITE 3600  
City-St-Zip: ATLANTA, GA 30303

Title: VC (X) Change ( ) Addition  
Name: DUPREE, DANIEL M  
Address: 191 PEACHTREE STREET NE, SUITE 3600  
City-St-Zip: ATLANTA, GA 30303

Title: CFO (X) Change ( ) Addition  
Name: FLEMING, JAMES A  
Address: 191 PEACHTREE STREET NE, SUITE 3600  
City-St-Zip: ATLANTA, GA 30303

Title: SEC (X) Change ( ) Addition  
Name: JACKSON, ROBERT M  
Address: 191 PEACHTREE STREET NE, SUITE 3600  
City-St-Zip: ATLANTA, GA 30303

Title: VP (X) Change ( ) Addition  
Name: MYERS, KRISTIN R  
Address: 191 PEACHTREE STREET NE, SUITE 3600  
City-St-Zip: ATLANTA, GA 30303

Title: VC (X) Change ( ) Addition  
Name: STONE, R D  
Address: 191 PEACHTREE STREET NE, SUITE 3600  
City-St-Zip: ATLANTA, GA 30303

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: KRISTIN R. MYERS

VP

04/22/2007

Electronic Signature of Signing Officer or Director

Date