2006 FOR PROFIT CORPORATION

"FILED **ANNUAL REPORT** SECRETARY OF STATE DOCUMENT # F05000004843 DIVISION OF CORPORATIONS 1. Entity Name CORPORATE CENTER ONE TENANT CORP. 06 SEP 14 AM 10: 22 Principal Place of Business Mailing Address 171 17TH STREET, SUITE 1200 171 17TH STREET, SUITE 1200 ATLANTA, GA 30363 ATLANTA, GA 30363 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20 -3293778 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Change ☐ Delete TITI F NAME LIMBURG, ANDREAS NAME 500080268535 STREET ADDRESS 171 17TH STREET, SUITE 1200 STREET ADDRESS 09/28/06--01049--008 CITY-ST-ZIP ATLANTA, GA 30363 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ROLIN, PIARRE NAME NAME 171 17TH STREET, SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30363 CITY-ST-ZIP TITLE VPS ☐ Delete TITLE ☐ Change ☐ Addition CARTER, JOHN NAME NAME 171 17TH STREET, SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30363 CITY-ST-ZIP Delete TITLE VPS. TITLE ☐ Change ☐ Addition OPAR, JOHN NAME NAME STREET ADDRESS 171 17TH STREET, SUITE 1200 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30363 CITY-ST-7IP ☐ Delete TITLE Change TITLE ☐ Addition NAME HACKETT, KEVIN NAME 171 17TH STREET, SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30363 TITLE ☐ Delete TITLE Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with according to the empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGN SIGNATURE AND TY