2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000004845

1. Entity Name

RESOURCE SQUARE TWO TENANT CORP.



Principal Place of Business

SIGNATURE: _

SIGNATURE AND TYPE

171 17TH STREET, STE. 1200 ATLANTA, GA 30363 Mailing Address

171 17TH STREET, STE. 1200 ATLANTA, GA 30363 FILED
2006 SEP 18 AM 9: 23
SECRETARY STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

08142006 No Chg-P

CR2E034 (11/05)

4. FEI Number 20-3295773

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

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 NOWIII FEE IS \$550.00 Due by September 6, 2006 9. Election Campaign Finant Trust Fund Contribution.			~ —	\$5.00 May Be Added to Fees	3 - 3 - 4 dd
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE PTD LIMBURG, ANDREAS 171 17TH STREET, STE. 1200 ATLANTA, GA 30363	CTORS			
NAME STREET ADDRESS CITY-ST-ZIP	SVPD ROLIN, PIERRE 171 17TH STREET, STE. 1200 ATLANTA, GA 30363				00080026805 /0601023019 #\$550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS CARTER, JOHN 171 17TH STREET, STE. 1200 ATLANTA, GA 30363			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS OPAR, JOHN 171 17TH STREET, STE. 1200 ATLANTA, GA 30363			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HACKETT, KEVIN 171 17TH STREET, STE. 1200 ATLANTA, GA 30363				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	139/19/06				
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 emowered of 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 a state like empowered.					

John Carter