2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000004850

1. Entity Name

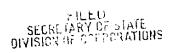
RESOURCE SQUARE THREE TENANT CORP.



Principal Place of Business Mailing Address

171 17TH STREET, SUITE 1200 ATLANTA, GA 30363 Mailing Address

171 17TH STREET, SUITE 1200 ATLANTA, GA 30363



06 SEP 18 AH 10: 14



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

08142006 No Chg-P CR2E034 (11/05)

4. FEI Number 20-3294741 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					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT LIMBURG, ANDREAS 171 17TH STREET, SUITE 1200 ATLANTA, GA 30363				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ROLIN, PIERRE 171 17TH STREET, SUITE 1200 ATLANTA, GA 30363			09721	00080031005 /0601036008 **\$\$0.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS CARTER, JOHN 171 17TH STREET, SUITE 1200 ATLANTA, GA 30363			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS OPAR, JOHN 171 17TH STREET, SUITE 1200 ATLANTA, GA 30363		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HACKETT, KEVIN 171 17TH STREET, SUITE 1200 ATLANTA, GA 30363				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 trusted 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 all other like empowered.					