

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004858

FILED
Apr 19, 2007
Secretary of State

Entity Name: ISTAR BUSCO INC.

Current Principal Place of Business:

1114 AVENUE OF THE AMERICAS, 27TH FLOOR
C/O ISTAR FINANCIAL, INC.
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1114 AVENUE OF THE AMERICAS, 27TH FLOOR
C/O ISTAR FINANCIAL, INC.
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 20-5236914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: DP () Delete
Name: SUGARMAN, JAY
Address: 1114 AVENUE OF THE AMERICAS, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: DT () Delete
Name: RICE, CATHERINE
Address: 1114 AVENUE OF THE AMERICAS, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: S () Delete
Name: DUGAN, GEOFFREY M.
Address: ONE EMBARCADERO CTR., 33RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

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:

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: GEOFFREY M DUGAN

SEC

04/19/2007

Electronic Signature of Signing Officer or Director

_____ Date