

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004858

FILED  
Apr 15, 2008  
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:

1114 AVENUE OF THE AMERICAS, 39TH FLOOR  
C/O ISTAR FINANCIAL, INC.  
NEW YORK, NY 10036

## Current Mailing Address:

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

## New Mailing Address:

1114 AVENUE OF THE AMERICAS, 39TH FLOOR  
C/O ISTAR FINANCIAL, INC.  
NEW YORK, NY 10036

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: CEO (X) Change ( ) Addition  
Name: SUGARMAN, JAY  
Address: 1114 AVENUE OF THE AMERICAS, 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: CFO (X) Change ( ) Addition  
Name: RICE, CATHERINE  
Address: 1114 AVENUE OF THE AMERICAS, 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: S (X) Change ( ) Addition  
Name: DUGAN, GEOFFREY M.  
Address: ONE SANSOME STREET, 30TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94104

I hereby certify that the information supplied with this filing does not qualify 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

S

04/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date