2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004330

Entity Name: BUCKHEAD INDUSTRIAL PROPERTIES, INC.

FILED Apr 04, 2007 Secretary of State

Current P	rincipal Place	e of Business:	New Pri	ncipal Place of Business:
	CHTREE RD.,	NE		
SUITE 800)			
ATLANTA,	GA 30326	US		
Current M	lailing Addres	ss:	New Ma	ling Address:
34324 PEA	ACHTRE RD N	ΙE		
SUITE 800		110		
	GA 30326	US	- () FEI November Met A	officials ()
EI NUMBER	: 58-2189382	FEI Number Applied Fo	or () FEI Number Not A	pplicable () Certificate of Status Desired ()
Name and	Address of C	Current Registered Ag	gent: Name a	d Address of New Registered Agent:
200 SOU	PORATION SY TH PINE ISLA ION, FL 33324	ND ROAD		
	named entity e of Florida.	submits this statement	for the purpose of changing	g its registered office or registered agent, or bot
SIGNATUR	RE:			
		nic Signature of Registe	ered Agent	Date
lection Car	npaign Financin	g Trust Fund Contribution	().	
			. ,	NO GUANGEO TO OFFICERO AND DIRECT
	mpaign Financin		. ,	ONS/CHANGES TO OFFICERS AND DIRECTO
OFFICERS	S AND DIREC	TORS:	ADDITIO	P (X) Change () Addition
OFFICERS Title: lame:	S AND DIREC P (RAGAHAVAN,	TORS:) Delete JAYASHREE	ADDITION Title: Name:	P (X) Change () Addition RAGAHAVAN, JAYASHREE
OFFICERS	S AND DIREC P (RAGAHAVAN,	TORS:) Delete JAYASHREE ,SALLE STREET	ADDITIO	P (X) Change () Addition RAGAHAVAN, JAYASHREE 440 SOUTH LASALLE STREET
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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: PAMELA P GRIFFIN S 04/04/2007