2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2006 08:00 AM Secretary of State DOCUMENT # F98000004328 1. Entity Name GREYSTAR HOLDINGS, INC. Principal Place of Business Mailing Address 11 STATE STREET 11 STATE STREET CHARLESTON, SC 29401 CHARLESTON, SC 29401 05012006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3890379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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) U00000562621 05/19/06-80062-020 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCTD IIIŒ NAME FAITH, ROBERT A STREET ADDRESS 11 STATE STREET CITY-ST-ZIP CHARLESTON, SC 29401 TITLE NAME OLDHAM IV, JOEL K 3411 RICHNMOND AVE STE 350 STREET ADDRESS HOUSTON, TX 77046 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

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 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.

SIGNATURE: _

STREET ADDRESS

SIGNATURE AND TYPED OF S OFFICER OR DIRECTOR

FILED