

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007046

FILED
Apr 28, 2006
Secretary of State

Entity Name: SPECTRASITE TOWER LEASING SOUTH, INC.

Current Principal Place of Business:

100 REGENCY FOREST DR
CARY, NC 27511

New Principal Place of Business:

116 HUNTINGTON AVENUE
11TH FLOOR
BOSTON, MA 02116

Current Mailing Address:

100 REGENCY FOREST DRIVE
SUITE 400
CARY, NC 27511 US

New Mailing Address:

116 HUNTINGTON AVENUE
11TH FLOOR
BOSTON, MA 02116

FEI Number: 91-1945159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: D () Delete
Name: CLARK, STEPHEN H
Address: 100 REGENCY FOREST DR
City-St-Zip: CARY, NC 27511

Title: P () Delete
Name: CAREY, DALE A
Address: 100 REGENCY FOREST DR
City-St-Zip: CARY, NC 27511

Title: V () Delete
Name: GONZALEZ, GABRIELA
Address: 100 REGENCY FOREST DR
City-St-Zip: CARY, NC 27511

Title: S () Delete
Name: LYNCH, JOHN H
Address: 100 REGENCY FOREST DR
City-St-Zip: CARY, NC 27511

Title: AT () Delete
Name: FELMAN, JAMES S
Address: 100 REGENCY FOREST DRIVE
City-St-Zip: CARY, NC 27511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAICLET, JAMES D JR
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116

Title: T (X) Change () Addition
Name: SINGER, BRADLEY E
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116

Title: S (X) Change () Addition
Name: HESS, WILLIAM H
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116

Title: D (X) Change () Addition
Name: TAICLET, JAMES D
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116

Title: D (X) Change () Addition
Name: SINGER, BRADLEY E
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116

Title: D () Change (X) Addition
Name: HESS, WILLIAM H
Address: 116 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02116

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: WILLIAM H. HESS

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04/28/2006

Electronic Signature of Signing Officer or Director

Date