

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005569

FILED
Apr 11, 2008
Secretary of State

Entity Name: MILES PROPERTIES MANAGER, INC.

Current Principal Place of Business:

TERMINUS 100: MILES PROPERTIES, INC.
3280 PEACHTREE ROAD, SUITE 600
ATLANTA, GA 30305 US

New Principal Place of Business:

Current Mailing Address:

TERMINUS 100: MILES PROPERTIES, INC.
3280 PEACHTREE ROAD, SUITE 600
ATLANTA, GA 30305 US

New Mailing Address:

FEI Number: 58-2010768

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: PRES () Delete
Name: MILES, DANIEL J
Address: 3500 LENOX RD., SUITE 800
City-St-Zip: ATLANTA, GA 30326

Title: SECT () Delete
Name: SHIELDS, CHRISTIAN D
Address: 3500 LENOX RD., SUITE 800
City-St-Zip: ATLANTA, GA 30326

Title: VP () Delete
Name: DOBLE, KENDALL H III
Address: 3500 LENOX RD., SUITE 800
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILES, DANIEL J
Address: 3280 PEACHTREE RD NW, SUITE 600
City-St-Zip: ATLANTA, GA 30305

Title: SEC (X) Change () Addition
Name: SHIELDS, CHRISTIAN D
Address: 3280 PEACHTREE RD NW, SUITE 600
City-St-Zip: ATLANTA, GA 30305

Title: TRSR (X) Change () Addition
Name: DOBLE, KENDALL H III
Address: 3280 PEACHTREE RD NW, SUITE 600
City-St-Zip: ATLANTA, GA 30305

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: CHRISTIAN D. SHIELDS

VP

04/11/2008

Electronic Signature of Signing Officer or Director

Date