2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

changed, or on an attachm

SIGNATURE:

May 04, 2006 8:00 am Secretary of State 05-04-2006 90253 042 ***150.00 DOCUMENT # F99000005937 CIRCLE HOUSING CORPORATION Principal Place of Business Mailing Address 8 CAMPUS DRIVE, 4TH FLOOR 8 CAMPUS DRIVE, 4TH FLOOR 50018809 PARSIPPANY, NJ 07054 PARSIPPANY, NJ 07054 02062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3496517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VD TITLE DARK, JOHN W NAME STREET ADDRESS TWO RAVINA DRIVE, SUITE 1400 CITY-ST-ZIP ATLANTA, GA 30346 PD TITLE NAME LEVY, NOAH STREET ADDRESS 8 CAMPUS DRIVE, 4TH FLOOR CITY-ST-ZIP PARSIPPANY, NJ 07054 TITLE COYLE, BERNADETTE NAME STREET ADDRESS 8 CAMPUS DRIVE, 4TH FLOOR DO NOT WRITE PARSIPPANY, NJ 07054 CITY-ST-ZIP IN THIS SPACE TITLE KENDALL, ELLENT C'atherine L. Yerhoff NAME 8 CAMPUS DRIVE, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP PARSIPPANY, NJ 07054 TITLE TAYSOM, DALE NAME TWO RAVINIA DRIVE SUITE 1400 STREET ADDRESS ATLANTA, GA 30346 CITY-ST-ZIP TITLE NAME

FILED

973-734-1300 SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR President

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

nt with an address, with all other like empowered.