

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079034

FILED
Feb 13, 2008
Secretary of State

Entity Name: PRISAREIT, INC.

Current Principal Place of Business:

C/O PRUDENTIAL REAL ESTATE INVESTORS
8 CAMPUS DRIVE
PARSIPPANY, NJ 07054 US

New Principal Place of Business:

Current Mailing Address:

C/O PRUDENTIAL PREI - LAW DEPT.
8 CAMPUS DRIVE, 4TH FLOOR
PARSIPPANY, NJ 07054 US

New Mailing Address:

FEI Number: 65-0534345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MARCUS, CATHERINE
Address: 8 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: D () Delete
Name: ANDERSON, WILLIAM H
Address: 8 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: S () Delete
Name: SHARKLIN, GREGORY D
Address: 8 CAMPUS DRIVE
City-St-Zip: NEWARK, NJ 07102

Title: DT () Delete
Name: SMITH, KEVIN R
Address: 8 CAMPUS DR
City-St-Zip: PARSIPPANY, NJ 07054

Title: DP () Delete
Name: SMITH, J. ALLEN
Address: 8 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: S () Delete
Name: SHANKLIN, GREGORY D
Address: 8 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY S. SHANKLIN

AS

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date