

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55949

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: LODESTAR TOWER CHARLOTTE, INC.

## Current Principal Place of Business:

400 REGENCY FOREST DR.  
CARY, NC 27511

## New Principal Place of Business:

116 HUNTINGTON AVENUE  
11TH FLOOR  
BOSTON, MA 02116

## Current Mailing Address:

400 REGENCY FOREST DR.  
CARY, NC 27511

## New Mailing Address:

116 HUNTINGTON AVENUE  
11TH FLOOR  
BOSTON, MA 02116

FEI Number: 65-0349662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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: BILTZ, TIMOTHY G  
Address: 400 REGENCY FOREST DRIVE  
City-St-Zip: CARY, NC 27511 1

Title: SVPC ( ) Delete  
Name: GONZALEZ, GABRIELA  
Address: 400 REGENCY FOREST DRIVE  
City-St-Zip: CARY, NC 27511 1

Title: PBD ( ) Delete  
Name: PRESTWOOD, THOMAS A JR.  
Address: 400 REGENCY FOREST DRIVE  
City-St-Zip: CARY, NC 27511 1

Title: S ( ) Delete  
Name: LYNCH, JOHN H  
Address: 100 REGENCY FOREST DR  
City-St-Zip: CARY, NC 27511 1

Title: AT ( ) Delete  
Name: FELMAN, JAMES S  
Address: 100 REGENCY FOREST DR  
City-St-Zip: CARY, NC 27511 1

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 JR  
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

S

04/28/2006

Electronic Signature of Signing Officer or Director

Date