

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006460

Entity Name: GLOBAL SIGNAL INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

301 N CATTLEMEN RD
SUITE 300
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

301 N CATTLEMEN RD
SUITE 300
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 65-0652634 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABRAMS, DAVID
Address: 301 N. CATTLEMEN RD, SUITE 300
City-St-Zip: SARASOTA, FL 34232

Title: DCEO () Delete
Name: EDENS, WESLEY R
Address: 301 N. CATTLEMEN RD, SUITE 300
City-St-Zip: SARASOTA, FL 34232

Title: CAO () Delete
Name: FOSTER, JEFFREY
Address: 301 N CATTLEMEN RD, SUITE 300
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: BIZICK, RONALD G II
Address: 301 N CATTLEMEN RD, SUITE 300
City-St-Zip: SARASOTA, FL 34232

Title: S (X) Delete
Name: KLOPF, JEFFREY S
Address: 301 N CATTLEMEN RD, SUITE 300
City-St-Zip: SARASOTA, FL 34232

Title: T (X) Delete
Name: GUARD, TOM
Address: 301 N CATTLEMEN RD, SUITE 300
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, JOHN P
Address: 301 N. CATTLEMEN RD, SUITE 300
City-St-Zip: SARASOTA, FL 34232

Title: VP (X) Change () Addition
Name: BONE, THOMAS D
Address: 301 N. CATTLEMEN RD, SUITE 300
City-St-Zip: SARASOTA, FL 34232

Title: SEC (X) Change () Addition
Name: REID, DONALD J
Address: 301 N CATTLEMEN RD, SUITE 300
City-St-Zip: SARASOTA, FL 34232

Title: VP (X) Change () Addition
Name: BROWN, JAY
Address: 301 N CATTLEMEN RD, SUITE 300
City-St-Zip: SARASOTA, FL 34232

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: WILLIAM GRENIER

Electronic Signature of Signing Officer or Director

MGRM

05/01/2007

Date