

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006494

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: GLOBAL SIGNAL REIT SAVINGS TRS, INC.

## Current Principal Place of Business:

301 N CATTLEMEN RD  
SUITE 300  
SARASOTA, FL 34232

## New Principal Place of Business:

1220 AUGUSTA DRIVE  
SUITE 500  
HOUSTON, TX 77057

## Current Mailing Address:

301 N CATTLEMEN RD  
SUITE 300  
SARASOTA, FL 34232

## New Mailing Address:

1220 AUGUSTA DRIVE  
SUITE 500  
HOUSTON, TX 77057

FEI Number: 20-1356959

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KELLY, JOHN P  
Address: 301 N CATTLEMEN RD, SUITE 300  
City-St-Zip: SARASOTA, FL 34232

Title: V ( ) Delete  
Name: BROWN, JAY  
Address: 301 N CATTLEMEN RD, SUITE 300  
City-St-Zip: SARASOTA, FL 34232

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: KELLY, JOHN P  
Address: 2000 CORPORATE DRIVE  
City-St-Zip: CANONSBURG, PA 15317

Title: VP&T (X) Change ( ) Addition  
Name: BROWN, JAY  
Address: 1220 AUGUSTA DRIVE, SUITE 500  
City-St-Zip: HOUSTON, TX 77057

Title: SEC (X) Change ( ) Addition  
Name: REID, DONALD J JR  
Address: 1220 AUGUSTA DRIVE, SUITE 500  
City-St-Zip: HOUSTON, TX 77057

Title: DEVP ( ) Change (X) Addition  
Name: HAWK, E. BLAKE  
Address: 1220 AUGUSTA DRIVE, SUITE 500  
City-St-Zip: HOUSTON, TX 77057

Title: DCFO ( ) Change (X) Addition  
Name: MORELAND, W. BENJAMIN  
Address: 1220 AUGUSTA DRIVE, SUITE 500  
City-St-Zip: HOUSTON, TX 77057

Title: ASTS ( ) Change (X) Addition  
Name: HOWELL, LYNN  
Address: 1220 AUGUSTA DRIVE, SUITE 500  
City-St-Zip: HOUSTON, TX 77057

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: LYNN HOWELL, ASSISTANT SECRETARY

ASTS

02/05/2008

Electronic Signature of Signing Officer or Director

Date