

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001357

FILED
Apr 27, 2007
Secretary of State

Entity Name: G REIT, INC.

Current Principal Place of Business:

1551 N TUSTIN AVE STE 200
ATTEN: COMPLIANCE MANAGER
SANTA ANA, CA 92705

New Principal Place of Business:

1551 N TUSTIN AVE STE 200
SANTA ANA, CA 92705

Current Mailing Address:

1551 N TUSTIN AVE STE 200
ATTEN: COMPLIANCE MANAGER
SANTA ANA, CA 92705

New Mailing Address:

1551 N TUSTIN AVE STE 200
ATTN: STEPHANIE JOYCE
SANTA ANA, CA 92705

FEI Number: 52-2362509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CP () Delete
Name: THOMPSON, ANTHONY W
Address: 1551 N TUSTIN AVE STE 200
City-St-Zip: SANTA ANA, CA 92705

Title: D () Delete
Name: WALLACE, D. FLEET
Address: 1551 N TUSTIN AVE STE 200
City-St-Zip: SANTA ANA, CA 92705

Title: D () Delete
Name: INLOW, W. BRAND
Address: 1551 N TUSTIN AVE STE 200
City-St-Zip: SANTA ANA, CA 92705

Title: V () Delete
Name: MAURER, JACK R
Address: 1551 N TUSTIN AVE STE 200
City-St-Zip: SANTA ANA, CA 92705

Title: S () Delete
Name: BILLER, ANDREA R
Address: 1551 N TUSTIN AVE STE 200
City-St-Zip: SANTA ANA, CA 92705

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETERS, SCOTT D
Address: 1551 N TUSTIN AVE STE 200
City-St-Zip: SANTA ANA, CA 92705

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

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

Title: D (X) Change () Addition
Name: JOHNSON, EDWARD A
Address: 1551 N TUSTIN AVE STE 200
City-St-Zip: SANTA ANA, CA 92705

Title: EVP (X) Change () Addition
Name: BILLER, ANDREA R
Address: 1551 N TUSTIN AVE STE 200
City-St-Zip: SANTA ANA, CA 92705

Title: CAO () Change (X) Addition
Name: BROWER, COURTNEY A
Address: 1551 N TUSTIN AVE SUITE 200
City-St-Zip: SANTA ANA, CA 92705

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: ANDREA R. BILLER

EVP

04/27/2007

Electronic Signature of Signing Officer or Director

Date