


**2007 FOR PROFIT CORPORATION.
ANNUAL REPORT**

FILED
Feb 14, 2007 08:00 AM
Secretary of State

DOCUMENT # F99000002862	
1. Entity Name CROWN CASTLE USA, INC.	

Principal Place of Business 510 BERING DRIVE SUITE 600 HOUSTON, TX 77057	Mailing Address 510 BERING DRIVE SUITE 600 HOUSTON, TX 77057
---	---

DO NOT WRITE IN THIS SPACE



02072007 No Chg-P CR2E034 (11/05)

4. FEI Number 25-1695742	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO KELLY, JOHN P 2000 CORPORATE DRIVE CANONSBURG, PA 15317
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP MORELAND, W. BENJAMIN 510 BERING DR., SUITE 600 HOUSTON, TX 77057
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REID, DONALD J JR. 510 BERING DRIVE, SUITE 600 HOUSTON, TX 77057
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BROWN, JAY 510 BERING DRIVE, SUITE 600 HOUSTON, TX 77057
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP HAWK, E. BLAKE 510 BERING DRIVE, SUITE 600 HOUSTON, TX 77057
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P YOUNG, JAMES 2000 CORPORATE DRIVE CANONSBURG, PA 15317

U00000635302
02/23/07-80009-003 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donald J. Reid, Jr. DATE: 713-570-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #