2008 FOR PROFIT CORPORATION

Mar 24, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #622698** 03-24-2008 90066 031 ***150.00 1. Entity Name SOLONA STORAGE, INC. Principal Place of Business Mailing Address 25555 E MARION AVE E 25555 E MARION AVE E PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US 211 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State **NOT APPLICABLE** Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, JAMES T. Street Address (P.O. Box Number is Not Acceptable) 25555 MARION AVE E PUNTA GORDA, FL 33950 į., 4 4 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE ☐ Delete TITLE ☐ Change SMITH, T. BRUCE NAME NAME 2002 BAL HARBOR BLVD UNIT 411 STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 99950 CITY-ST-ZIP CITY-ST-ZIP 9270 Lipe Rd SW arcadia, 71 34269 TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change Addition TITSE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exeruptions 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 trusted empowered to precute 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 any others, with all otherwise. of the corporation or the receiver or trus changed, or on an attachment with an

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SIGNATURE:

G OFFICER OR DIRECTOR

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