2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT #660774** 04-02-2007 90070 001 ***150.00 NAPLES OPEN AIR STORAGE, INC. Principal Place of Business Mailing Address 3606 DOMESTIC AVENUE **3606 DOMESTIC AVENUE** NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1387 MARLIN DR. Sulte, Apt. #, etc. 1387 MARLIN DR Suite, Apt. #, etc. 03152007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number NAPLES 59-1962446 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, GEORGE G., JR. Street Address (P.O. Box Number is Not Acceptable) 3606 DOMESTIC AVENUE NAPLES, FL 34104 City NAPLES 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Change Addition ☐ Delete TITLE SMITH, GEORGE G., JR NAME NAME 1387 MARLIN DR 3606 DOMESTIC AVE. STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP ☐ Delete MLE Change Addition TITLE SMITH, ANITA NAME 1387 MARLIN DR STREET ADDRESS 3606 DOMESTIC AVE. STREET ADDRESS NAPLES FL 34102 CITY-ST-72P CITY-ST-ZIP NAPLES, FL TILLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TILE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 139-774-1582 SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED