2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2006 08:00 AM Secretary of State DOCUMENT # F00000001086 CAPITOL SELF STORAGE, INC. Principal Place of Business Mailing Address 201 NORTH ILLINOIS, SUITE 2300 201 NORTH ILLINOIS, SUITE 2300 INDIANAPOLIS, IN 46204-1950 INDIANAPOLIS, IN 46204-1950 No Chg-P 02142006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2102483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. (NOTE Registered Agent signature required when reinstalling) 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSTD 7172.E BROADBENT, GEORGE P HAME STREET ADDRESS 201 NORTH ILLINOIS, SUITE 2300 INDIANAPOLIS, IN 462041950 CATY-ST-ZIP 1000000456504 TITLE 03/16/06-80028-016 150 NAME BRADLEY, JOYCE A 201 NORTH ILLINOIS, SUITE 2300 STREET ADDRESS INDIANAPOLIS, IN 462041950 C11Y-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS C)7Y-S7-77P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED