2007 FOR PROFIT CORPORATION

Mar 20, 2007 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F0000001086 1. Entity Name 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 CR2E034 (11/05) 02242007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2102483 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRIT 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE BROADBENT, GEORGE P NAME STREET ADDRESS 201 NORTH ILLINOIS, SUITE 2300 INDIANAPOLIS, IN 462041950 CITY-ST-7IP TITLE BRADLEY, JOYCE A 201 NORTH ILLINOIS, SUITE 2300 STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 462041950 03/29/07-80041-017 150/00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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.

TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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