2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 08:00 AN **DOCUMENT # F02848** Secretary of State 1. Entity Name AMERICAN MINI-WAREHOUSES, INC. Principal Place of Business Mailing Address 6102 TIPPIN AVE. 6102 TIPPIN AVE. PENSACOLA, FL. 32504 PENSACOLA, FL 32504 04282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2026314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JOHN R. DO NOT WRITE 6102 TIPPIN AVE. PENSCOLA, FL 32504 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VPD TITLE WILLIAMS, LINDA L. NAME STREET ADDRESS 6102 TIPPIN AVE. CITY-ST-ZIP PENSACOLA, FL 32504 PSDT TITLE WILLIAMS, JOHN R. NAME U00000745357 05/16/07-80026-003 150.00 6102 TIPPIN AVE. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

FILED