2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Mar 24, 2006 08:00 AM DOCUMENT # F95000006080 **Secretary of State** 1. Entity Name PEARL PLAZA MINI STORAGE, INC. Principal Place of Business Mailing Address **3456 OSLO RD** 6750 BROOKPARK RD. VERO BEACH FL 32968 CLEVELAND OH 44129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 34-1717253 Not Applicable $Z_{1}p$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKEON, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 3456 OSLO ROAD VERO BEACH FL 32968 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 pretted name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be ▲After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000480186 □ Change □ Addition TITLE ☐ Defete TOTE 04/10/06-80033-019 158.75 NAME TROICKY, GEORGE NAME STREET ADDRESS STREET ADDRESS 6750 BROOKPARK RD. CHTY-ST-ZIP CLEVELAND OH 44129 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY - ST - ZIP Addition TITLE ☐ Detete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALY-ST-ZIP TITLE Delete TITLE C Admire ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TOTLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IP CITY-ST-ZIP THLE □ Delete SITEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

04-65

**FILED** 

3-13-06