

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40066

FILED
Jan 09, 2006
Secretary of State

Entity Name: BUSINESS STORAGE SYSTEMS, INC.

Current Principal Place of Business:

5283 SHADOWLAWN
TAMPA, FL 33610 US

New Principal Place of Business:

5283 SHADOWLAWN AVE.
TAMPA, FL 33610 US

Current Mailing Address:

5283 SHADOWLAWN
TAMPA, FL 33610 US

New Mailing Address:

5283 SHADOWLAWN AVE.
TAMPA, FL 33610 US

FEI Number: 59-2404810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, S THOMAS
14005 S HWY 301
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUNCAN, S T
Address: 14005 S. HWY. 301
City-St-Zip: RIVERVIEW, FL

Title: DV () Delete
Name: DUNCAN, JAMES B
Address: 2301 ABERDEEN CT APT A3
City-St-Zip: TAMPA, FL

Title: DT () Delete
Name: DUNCAN, RANELLE S
Address: 14005 S HWY 301
City-St-Zip: RIVERVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUNCAN, S T
Address: 14005 S. HWY. 301
City-St-Zip: RIVERVIEW, FL 33569

Title: DV (X) Change () Addition
Name: DUNCAN, JAMES B
Address: 14404 REUTER STASSE CIRCLE, NO. 222
City-St-Zip: TAMPA, FL 33613 US

Title: DT (X) Change () Addition
Name: DUNCAN, RANELLE S
Address: 14005 S HWY 301
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. T. DUNCAN

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date