2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 8:00 am Secretary of State **DOCUMENT # H27474** 1. Entity Name 02-26-2007 90072 044 ***150.00 KENDALL XTRA STORAGE, INC. Principal Place of Business Mailing Address 999 BRICKELL-AVE 999 BRICKELL AVE STE 800 STE 800-MIAMI, FL 33131 MIAMI, FL 33131 US Principal Place of Business - No P.O. Box 02202007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For 59-2503349 Not Applicable \$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 YARUS, GARY J. 999 BRICKELL AVE STE 800* MIAMI, FL 33131 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition 9860 SW 130 St WEINGARDEN, RONALD NAME NAME STREET ADDRESS 1500 PORT BLVD STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP DST TITLE ☐ Delete TITLE Addition YARUS, GARY NAME NAME 999 BRICKELL AVE STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-73P TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 like empowered: SIGNATURE:

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