2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 26, 2007 8:00 am Secretary of State DOCUMENT # H44352 1. Entity Namo 03-26-2007 90290 001 ***150.00 MINI-MAX PUBLIC STORAGE, INC. 03-26-2007 90290 002 *****8.75 Principal Place of Business Mailing Address 2903 NORTH STATE ROAD #7 2903 NORTH STATE ROAD #7 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For NO-T APPLICABLE Not Applicable Zip 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 Name HERON, ELLEN Street Address (P.O. Box Number is Not Acceptable) 4204 VAN BUREN STREET HOLLYWOOD FL 33021 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 printed name of registered agent and title it applicable. (NOTE: Registered Againt signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS PSD THUE ☐ Delete HIII ☐ Change Addition HERON, ELLEN C. NAME NAME 4204 VAN BUREN STREET STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY - ST-ZIP CITY ST ZIP ши ☐ Delete Ш ☐ Change ☐ Addition BRANDE, CLAY 6301 NW 38 ST. STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-7IP CHY SL ZIP TITLE Delete THE Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY SE ZIP CHY ST ZIP ☐ Delete пш Change ☐ Addition STREET ADDRESS STREET LADORESS CHY SI-ZIP CITY ST 7IP ☐ · Defete Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP Delete HILL Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 eath; 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:

SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED