2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May-01, 2006 08:00 AM Secretary of State **DOCUMENT # H54669** NAPLES MINI-STORAGE, INC. Principal Place of Business Mailing Address % BROOKS T. HUEY % BROOKS T. HUEY 3706 DOMESTIC AVE 3706 DOMESTIC AVE NAPLES, FL 33942 NAPLES, FL 33942 No Chg-P CR2E034 (11/05) 04122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2539740 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUEY, BROOKS T. DO NOT WRITE 3708 DOMESTIC AVE NAPLES, FL 33942 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 (NOTE: Registered Agent signature required when remaining) Signature, typed or printed name of tegistered egent and title if equivable FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HUEY, BROOKS T. PO BOX 6 STREET ADDRESS CITY-57-20P ROARING GAP, NC 28668 H06000544166 STD TITLE 05/11/08-80024-823 150.00 HUEY, SANDRA MANE STREET ADDRESS PO BOX 6 CITY-ST-ZTP ROARING GAP, NC 28668 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CUSY-S1-207 TITLE MAME STREET ADDRESS COTY-ST-ZIP 3 (2) 2 NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

Brooks T. Huev

FILED

239-261-3001