2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # H89332 **Secretary of State** 1. Entity Name AMERICAN NATIONAL SELF STORAGE, INC. Mailing Address Principal Place of Business 701 S. HOMESTEAD BLVD. 701 S. HOMESTEAD BLVD. HOMESTEAD FL 33030 HOMESTEAD FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-2646203 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STETTIN, HERBERT Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD. SUITE 3270 MIAMI FL 33131 Zip Code Crty 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 agont and fille it applicable (NOTE Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Electron Campaign Financing After May 1, 2006 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 10. 11. ☐ Detete IIDE Change Addition BILE UN00000413132 NAME CONCEPION, CARLOS NAME 02/10/06-80076-018 150.00 STREET ADDRESS STREET ADDRESS 999 PONCE DE LEON BLVD., STE. 1015 CITY-ST-70P CORAL GABLES FL 33134 CITY-SI-ZIP Addition Delete TIBLE ☐ Change TITLE CONDER, DELORES J NAME MAME STREET ADDRESS 701 S. HOMESTEAD BLVD., STE. 10 STREET ADDRESS CITY -ST-ZIP CITY ST-ZIP HOMESTEAD FL 33030 🔲 Addition ☐ Detete TITLE ☐ Change TITLE NAME HOOVER, JOHN W JR. NAME STREET ADDRESS STREET ADDRESS 701 S. HOMESTEAD BLVD., STE. 10 CITY-ST-ZIP CHY-S1-21P HOMESTEAD FL 33030 DP ☐ Delete TITLE Change ☐ Addition TITLE WESTPY, EDWARD NAME NAME STREET ADDRESS 701 S. HOMESTEAD BLVD., STE. 10 STREET ADDRESS HOMESTEAD FL 33030 CITY-ST-ZIP CITY-ST-ZIP OST ☐ Change ☐ Addition TITLE ☐ Delete MORGAN, JOHN H NAME MAME 2399 HALPRENS WAY STREET ADDRESS STREET ADDRESS MIDDLEBURG FL 32068 CITY - ST- ZIP CITY ST-719 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIFFECTOR

- /res. 30/JAW/06 305-247-1182

FILED