2008 FOR PROFIT CORPORATION **ANNUAL REPORT FILED** Feb 07, 2008 08:00 Al Secretary of State DOCUMENT # H90146 NORTH DADE XTRA STORAGE, INC. Mailing Address Principal Place of Business 2 SOUTH BISCAYNE BLVD. 2 SOUTH BISCAYNE BLVD. 1742 1742 MIAMI, FL 33131 US MIAMI, FL 33131 CR2E034 (11/05) 01222008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2631557 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YARUS, GARY J. DO NOT WRITE 2 SOUTH BISCAYNE BLVD. 1742 IN THIS SPACE MIAMI, FL 33131

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ce or registered agent	or both, in the State of Florida	Lam familiar with, and accept	-

Applied For

371-2722

Daytime Phone #

Not Applicable

O The shows	and a state of the		office or r	agistared agent or he	ath in the State of Florida. Lam familiar with and accord	
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	f conticable (NOTE: Banistered &	nent sinnsture	required when reinstating)	DATE	
	Signature, typed or primed marke or registered agent and ween	approsie. (140 tr. Hogalateu A	gent arginature	requise morrourstating,		
FiL	E NOW!!! FEE IS \$150.00	9. Election Campaign Financia		\$5.00 May Be	1100000819649	
	ay 1, 2008 Fee will be \$550.00	Trust Fund Contribution.		Added to Fees	02/15/08-80091-016 150.00	
10.	OFFICERS AND DIREC	TORS			<u> </u>	
TITLE	PST					
NAME	YARUS, GARY J.					
STREET ADDRESS	2 SOUTH BISCAYNE BLVD., 1742					
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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 chapted or on an attachment with an address with all others.

SIGNATURE: