

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45742

FILED
Jan 17, 2007
Secretary of State

Entity Name: PALMA CEIA AIR-CONDITIONED SELF-STORAGE, INC.

Current Principal Place of Business:

3225 SOUTH MACDILL AVENUE
SUITE #135
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3225 SOUTH MACDILL AVENUE
SUITE 135
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-2980343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, CLIFFORD
3225 SOUTH MACDILL AVENUE
SUITE 135
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, CLIFF
Address: 3225 SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 32629

Title: VP () Delete
Name: MYERS, SHANNON
Address: 3225 S MACDILL AVE
City-St-Zip: TAMPA, FL 32629

Title: D () Delete
Name: REIBER, SAM
Address: 3821 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHANNON MYERS

VP

01/17/2007

Electronic Signature of Signing Officer or Director

_____ Date