## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 26, 2007 8:00 am Secretary of State DOCUMENT # L54884 02-26-2007 90072 046 \*\*\*150.00 BRICKELL XTRA STORAGE, INC. Principal Place of Business Mailing Address T2 HT8 W2 100 -999 BRICKELL MIAMI, FL 33130 SUITE #800 US MIAMI, FL 33131 2. Principal Place of Business -S Hy S Mailing Addre scagne Blud 601 Suite, Apt. #, etc. 02202007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 65-0183428 Not Applicable Zip Country 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 PERTNOY, S Street Address (P.O. Box Number is Not Acceptable) 150 W FLAGLER ST STE 2000 MIAMI, FL 33180 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change Addition YARUS, GARY NAME NAME STREET ADDRESS 999 BRICKELL AVENUE, SUITE 889-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL SD ☐ Delete TITLE TITLE Change Addition WALLACE, MILTON J. NAME NAME STREET ADDRESS 2222 PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE ASD ☐ Delete TITLE ☐ Change Addition NAME PERTNOY, SIDNEY M. STREET ADDRESS 150 W FLAGLER ST, STE 2000 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED

**SIGNATURÉ:** 

**FILED** 

2/22/0) 365 371-272 2