2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 10, 2007 08:00 AM **Secretary of State** DOCUMENT # L92078 1. Entity Name EXECUTIVE STORAGE, INC. Principal Place of Business Mailing Address 28 NE 26 ST. 28 NE 26 ST. MIAMI, FL 33137 MIAMI, FL 33137 07022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0217501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCREMIN, ANTHONY J. DO NOT WRITE 37 NE 26 ST. MIAMI, FL 33137 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 <u>UQ00Q</u>0767358 the obligations of registered agent. 07/10/07-80001-011 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10, DPT TITLE SCREMIN, ANTHONY J. MANAF STREET ADDRESS 12651 SW 20 TERR. CITY-ST-ZIP MIAMI, FL TITLE SCREMIN, ILIANA M. NAME 12651 SW 20 TERR. STREET ADDRESS MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY - ST - ZIP IN THIS SPACE TIBLE NAME STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

I hereby 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 changed, or on an attachment with an address with all others like empowered.

SIGNATURE:

CITY-SY-ZIP

FILED