2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 05, 2007 08:00 AM DOCUMENT # M62659 **Secretary of State** 1. Entity Namo FATHER & SON STORAGE WAREHOUSES, INC. Principal Place of Business Mailing Address 839 WEST 13 COURT 839 WEST 13 COURT RIVERA BEACH FL 33404-6718 RIVERA BEACH FL 33404-6718 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0016747 Not Applicable Zıp Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORCARO, DOMINIC Street Address (P.O. Box Number is Not Acceptable) 839 WEST 13 COURT RIVERA BEACH FL 33404 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 reduced when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. шп Delete HIII: Change Addition PORCARO, DOMINIC NAMI NAMI 252 STARLING LN S STREET ADDRESS STREET ADDRESS JUPITER FL 33458-8385 CHY-S1-7IP U000000656659 CITY-SI-ZIP 03/14/07-80035-005 #AG 75 Addition HILL ☐ Delete TIZLE, PORCARO, DOMINIC NAME NAME STREET ADDRESS 252 STARLING LN S STREET ADDRESS JUPITER FL 33458-8385 CHY-SI-ZIP CHY+SI-ZIP D mu; Delete BHL ☐ Change Addition PORCARO, DOMINIC NAMI NAME STREET ADDRESS 252 STARLING LN S STRIET ADDRESS JUPITER FL 33458-8385 CITY-ST-ZIP CHY-SI-7IP TITLE ☐ Delete THEE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-ZIP ши ☐ Delete HITE Change ☐ Addition NAMI NAMI STRUET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete Addition □ Change NAME NAME STRUET ADDRESS STREET LADDRESS CHY-S1-7P CHY-ST-7IP

12. I horeby certify that the information supplied with this filing 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 early that I am an officer or director of the ecoporation 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

DOMINIC PORCARO

3-1-07

561-881-9800