2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2007 08:00 AM Secretary of State DOCUMENT # P00000035976 SOUTH PINECASTLE MINI-WAREHOUSE, INC. Principal Place of Business Mailing Address **414 FAIRLANE AVE** 414 FAIRLANE AVE ORLANDO, FL 32809 ORLANDO, FL 32809 05112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3642858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIMS, WILLIAM L JR. DO NOT WRITE 301 EAST PINE STREET ORLANDO, FL 32801 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 the obligations of registered agent. Signature, typed or printed name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) /50 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DPS DAWSON, JAMES C NAME 414 FAIRLANE AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 DVT TITLE NAME DAWSON, CAROL J U00000764003 05/30/07-80038-010 150.00 STREET ADDRESS 414 FAIRLANE AVE CITY-ST-ZIP ORLANDO, FL 32809 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 fursite 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.

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STREET ADDRESS CMY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

CINETURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

5-1-07

407-282-6362

FILED

Davizne Phone #