2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P00000049317** 1. Entity Name FIRST WAY STORAGE, INC. Principal Place of Business Mailing Address 1001 SW 46TH AVENUE 1001 SW 46TH AVENUE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 No Chg-P CR2E034 (11/05) 04172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1009345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DONDI. BEDA C 1001 SW 46TH AVENUE POMPANO BEACH, FL 33069 IN THIS SPACE 8. The above named entity submits this statement on 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. 04-17-06 Beda C. Dondi SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, HINNOO533833 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 05/06/06-80139-013 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DONDI, BEDA C NAME STREET ADDRESS 1001 SW 46TH AVENUE POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE DONDI, JANETTE C NAME STREET ADDRESS 1001 SW 46TH AVENUE CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CSTY-ST-74P

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 changed, or on an attachment with an address, with all other like empowered.

(954) 974-7055

Daytime Phone #

04-17-06

Date

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: