2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P00000051237 AMPLE STORAGE, INC. Mailing Address Principal Place of Business 4705 ALTERNATE 19 4705 ALTERNATE 19 UNIT B UNIT B PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3650243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WOLLINKA, DAVID J 2312 US HWY, 19 IN THIS SPACE HOLIDAY, FL 34690 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME WIKLE, PAUL J STREET ADDRESS 4705 ALTENATE 19 UNIT B CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE BOLTON, DAVID 4705 ALTERNATE 19 UNIT B STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-7/P TITLE LAWRENCE, JOSEPH P NAME STREET ADDRESS 4705 ALTERNATE 19 UNIT B DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34683 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 receive 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

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

FILED