2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2008 8:00 am **Secretary of State DOCUMENT # P01000004013** 01-23-2008 90005 050 ***150.00 THE STORAGE DEPOT OF VENICE, INC. Principal Place of Business Mailing Address quuv~ **247 JAMES STREET** 247 JAMES STREET VENICE, FL 34285 VENICE, FL 34285 01172008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2618732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNHARDT, STEVE DO NOT WRITE 247 JAMES ST VENICE, FL 34285 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. Signature, typed or printed name of registered agent and little il applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BARNHARDT, STEVEN NAME STREET ADDRESS 247 JAMES STREET VENICE, FL 34285 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP MILE NAME STREET ADDRESS CITY-ST-7IP mie NAME STREET ADDRESS 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 receives of 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 agriculture of the corporation of the receives of trustee empowered.

NG OFFICER OR DIRECTOR

FILED

941-270-0376