2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # P01000028341 1. Entity Name EAST 60 STORAGE INC. Principal Place of Business Mailing Address 210 CAPPS ROAD 210 CAPPS ROAD LAKE WALES, FL 33898 LAKE WALES, FL 33898 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3725670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent VOORHEES, NORMAN DO NOT WRITE 210 CAPPA ROAD LAKE WALES, FL 33898 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 talle if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 1171.8 VOORHEES, NORMAN NAME STREET ADDRESS 210 CAPPA ROAD CITY-ST-ZIP LAKE WALES, FL 33898 TITLE 1100000410981 02/09/06-80053-004 150.60 VOORHEES, JOSETTE NAME STREET ADDRESS 210 CAPPA ROAD LAKE WALES, FL 33898 CITY-ST-ZIP MILE VOORHEES, JASON HAME STREET ADDRESS 210 CAPPA ROAD DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33898 IN THIS SPACE TITLE NAME STREET ALIDRESS CITY-ST-ZIP DITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19. 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.

SIGNATURE:

MILE

STREET ADDRESS CITY-ST-ZIP

"FILED