2008 FOR PROFIT CORPORATION

FILED Mar 03, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P01000028341 EAST 60 STORAGE INC. Principal Place of Business Mailing Address 210 CAPPS ROAD 210 CAPPS ROAD LAKE WALES, FL 33898 LAKE WALES, FL 33898 01092008 No Chq-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 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VOORHEES, NORMAN 210 CAPPA ROAD LAKE WALES, FL 33898 IN THIS SPACE The second of the second of the second 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME VOORHEES, NORMAN STREET ADDRESS 210 CAPPA ROAD CITY-ST-ZIP LAKE WALES, FL 33898 TITLE VOORHEES, JOSETTE NAME STREET ADDRESS 210 CAPPA ROAD 03/17/08-80005-017 150/00 CITY-ST-ZIP LAKE WALES, FL 33898 TITLE VOORHEES, JASON at in him many the second of the second NAME 210 CAPPA ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33898 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 expowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR