2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000084848** 01-23-2006 90119 028 ***158.75 BROOKSVILLE MINI STORAGE, INC. Principal Place of Business Mailing Address 21355 YONTZ ROAD 23197 WHITMAN ROAD BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 2. Principal Place of Business 3. Mailing Address P.O. Box 301 Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 7-1 Brow Brui Q. 59-3743842 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired AZN Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RATLIFF, CARL W Street Address (P.O. Box Number is Not Acceptable) 23197 WHITMAN ROAD BROOKSVILLE, FL 34601 City Zip Code 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE Delete TITLE ☐ Change ☐ Addition RATLIFF, CARL W NAME NAME STREET ADDRESS 23197 WHITMAN ROAD STREET ADDRESS BROOKSVILLE, FL 34601 CITY-ST-ZIP CITY-ST-ZIP VD D TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME RATLIFF, EILEEN W NAME STREET ADDRESS 23197 WHITMAN ROAD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Defete ШЕ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered. 796ourl W CARL W. RATLIFF 352-5550 1/18/02

FILED

Jan 23, 2006 8:00 am

Daytime Phone #