2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2007 08:00 A Secretary of State **DOCUMENT # P01000084848** 1. Entity Name BROOKSVILLE MINI STORAGE, INC. Principal Place of Business Mailing Address 21355 YONTZ ROAD **POB 301** BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3743842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RATLIFF, CARL W DO NOT WRITE 23197 WHITMAN ROAD BROOKSVILLE, FL 34601 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 (NOTE: Registered Agent signature requ U00000579626 9. Election Campaign Financing \$5.00 May Be 01/10/07-80014-024 150.00 FILE NOWILL FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PSTD RATLIFF, CARL W NAME STREET ADDRESS 23197 WHITMAN ROAD CITY-ST-ZIP BROOKSVILLE, FL 34601 VD D ШЕ RATLIFF, EILEEN W NAME 23197 WHITMAN ROAD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 chapter does not not provide a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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