

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029914

FILED
Jan 10, 2006
Secretary of State

Entity Name: PONDELLA STORAGE, INC.

Current Principal Place of Business:

929 EAST ARCHER PKWY.
CAPE CORAL, FL 33904

New Principal Place of Business:

850 PONDELLA ROAD
NORTH FORT MYERS, FL 33903

Current Mailing Address:

929 EAST ARCHER PKWY.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 04-3626088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, LEIGH M
1505 S.E. 40TH ST., STE. B
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

TOMER, FELICE H
929 EAST ARCHER PKWY
CAPE CORAL, FL 33904 US

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.

SIGNATURE: FELICE H. TOMER

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMER, FELICE
Address: 929 E ARCHER PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: ST () Delete
Name: TOMER, DAVID
Address: 929 E ARCHER PKWY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMER, FELICE H
Address: 929 E ARCHER PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FELICE H. TOMER

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date