2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED Apr 21, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P02000056234** 1. Entity Name KOAN MINI STORAGE, INC. Mailing Address Principal Place of Business 499 N SPRING GARDEN AVE 499 N SPRING GARDEN AVE DELAND, FL 32720 DELAND, FL 32720 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0463091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOAN, PHILIP G 499 N SPRING GARDEN AVE **DELAND, FL 32720** 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. (NOTE: Registered Agent signature required when reinstating) DATE HODOOOOOOOOOOOO กร/กัติ/กัติ-ซีบีดี2ีรี-ับ16 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE KOAN, PHILIP G NAME STREET ADDRESS 205 CROOKED TREE TRAIL CITY-ST-ZIP DELAND, FL 32724 D۷ TITLE KOAN, GAYLE J NAME STREET ADDRESS 205 CROOKED TREE TRAIL CITY-ST-ZIP DELAND, FL 32724 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-IN IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME 12 5. genne. STREET ADDRESS CITY-ST-ZIP ---TITLE ... NAME STREET ADDRESS

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.

Daytime Phone 6