2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000111212

Entity Name

MIDGARD STORAGE, INC.

Principal Place of Business

1475 WEST CYPRESS CREEK ROAD

SUITE 202

FORT LAUDERDALE, FL 33309

Mailing Address

1475 WEST CYPRESS CREEK ROAD

SUITE 202

FORT LAUDERDALE, FL 33309

FILED Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90389 017 ***150.00



04042006

No Chg-P

CR2E034 (11/05)

4. FEI Number 61-1431892

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HERTZ, CLIFFORD J ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401

DO	NOT	WRITE
IN	THIS	SPACE

WEST PALM BEACH, FL 33401				IN THIS SPACE		
	named entity submits this statement for the ptions of registered agent.	ourpose of changing its register	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE.	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registere	d Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDSTEIN, JAMES E 1475 WEST CYPRESS CREEK ROAI FORT LAUDERDALE, FL 33309	D, SUITE 202				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BAND, ROBERT 1475 WEST CYPRESS CREEK ROAD, SUITE 202 FORT LAUDERDALE, FL 33309					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PORRAS, MARA 1475 WEST CYPRESS CREEK ROAD, SUITE 202 FORT LAUDERDALE, FL 33309 D SCHROEDER, ANDERS U 1475 WEST CYPRESS CREEK ROAD, SUITE 202 FORT LAUDERDALE, FL 33309			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME 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 truetee 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 any address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/19/06

771-6714