## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # P02000111212

1. 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 23, 2007 08:00 AM Secretary of State



03082007

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

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

## DO NOT WRITE 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					
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Ag				s required when reinstating)	DATE
		<ol><li>Election Campaign Finan Trust Fund Contribution.</li></ol>	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	<u> </u>	<del></del> -	<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDSTEIN, JAMES E 1475 WEST CYPRESS CREEK ROAD, SUITE 202 FORT LAUDERDALE, FL 33309				U00000724262 05/02/07-80105-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BAND, ROBERT 1475 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309	, SUITE 202			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PORRAS, MARA 1475 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309	, SUITE 202		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHROEDER, ANDERS U 1475 WEST CYPRESS CREEK ROAD, SUITE 202 FORT LAUDERDALE, FL 33309		IN THIS SPACE		
TITLE NAME STREET ADDRESS 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 of supplemental report is true and acceptate 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 additional field in the five empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-07

786.425-0601

Daytime Phone