2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 08, 2007 08:00 A Secretary of State **DOCUMENT # P03000003468** 1. Entity Name REK STORAGE, INC. Principal Place of Business Mailing Address 1513 NE 130 ST P.O. BOX 290034 MIAMI, FL 33161 FORT LAUDERDALE, FL 33329 CR2E034 (11/05) 02052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2088333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CZUKOR, ROBERT J 860 E. COCO PLUM CIR. PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CZUKOR, ROBERT J STREET ADDRESS P.O.BOX 290034 U00000627529 CITY-ST-ZIP **DAVIE, FL 33329** 02/15/07-80088-019 150.00 TITI F NAME CZUKOR, JOAN STREET ADDRESS P.O.BOX 290034 CITY-ST-ZIP **DAVIE, FL 33329** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 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 cirector 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 attachme

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR