

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047679

Entity Name: 441 LANTANA STORAGE, INC.

FILED  
May 19, 2008  
Secretary of State

## Current Principal Place of Business:

8135 LAKE WORTH RD  
STE B  
LAKE WORTH, FL 33467 US

## Current Mailing Address:

8135 LAKE WORTH RD  
STE B  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

751 PARK OF COMMERCE DRIVE  
SUITE 128  
BOCA RATON, FL 33487 US

## New Mailing Address:

751 PARK OF COMMERCE DRIVE  
SUITE 128  
BOCA RATON, FL 33487 US

FEI Number: 41-2258587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLMAN, NANCY B ESQUIRE  
BERITZ & COLMAN, LLP  
1075 BROKEN SOUND PKWY, NE, 102  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

COLMAN, NANCY B ESQUIRE  
BARITZ & COLMAN, LLP  
1075 BROKEN SOUND PKWY, NE 102  
BOCA RATON, FL 33487 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:

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: PECHTER, JEFFREY  
Address: 8135 LAKE WORTH RD STE B  
City-St-Zip: LAKE WORTH, FL 33467

Title: DVT (X) Delete  
Name: BLOCK, STEPHEN  
Address: 8135 LAKE WORTH RD STE B  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PECHTER, JACK H  
Address: 751 PARK OF COMMERCE DRIVE, SUITE 128  
City-St-Zip: BOCA RATON, FL 33487

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

I hereby certify that the information supplied with this filing does not qualify 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: JACK H. PECHTER

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date