## 2008 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Mar 17, 2008 08:00 A DOCUMENT # P03000054798 Secretary of State 1. Entity Name WPW STORAGE OF MIAMI, INC. Mailing Address Principal Place of Business 1091 LIGHTHOUSE II 2450 S.W. 28TH LANE HILTON HEAD, SC 29928 US MIAMI, FL 33133 US CR2E034 (11/05) 03112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0203741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILSON, JEFFERY 2450 S.W. 28TH LANE MIAMI, FL 33133 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 agen SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or prints name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILSON, JEFFERY NAME 1091 LIGHTHOUSE LANE STREET ADDRESS 000000860243 04/02/08-80055-014 150.00 HILTON HEAD ISLAND, SC 29928 CITY-ST-ZIP TITLE PERRY, CHRIS NAME **55 BRAMS POINT** STREET ADDRESS HILTON HEAD ISLAND, SC 29926 CITY-ST-ZIP TITLE WILSON, GERRI NAME 1091 LIGHTHOUSE LINE STREET ADDRESS DO NOT WRITE HILTON HEAD ISLAND, SC 29928 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP