2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2006 8:00 am **Secretary of State** DOCUMENT # P03000129378 03-21-2006 90014 010 ***150.00 JOHNSON'S MINI STORAGE, INC. Principal Place of Business Mailing Address 1183 BOLANDER AVE. 1183 BOLANDER AVE. SPRING HILL, FL 34609 SPRING HILL, FL 34609 03082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0531210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, JAMES L JR. DO NOT WRITE 1183 BOLANDER AVE. SPRING HILL, FL 34609 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. -10-06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, JAMES LIII NAME STREET ADDRESS 1183 BOLANDER AVE. CITY-ST-ZIP SPRING HILL, FL 34609 TITLE JOHNSON, PAULINE A Pauline STREET ADDRESS 1183 BOLANDER AVE. SPRING HILL, FL 34609 CITY-ST-ZIP TITLE * * * NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-06

FILED