2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2007 08:00 All Secretary of State DOCUMENT # P04000022125 1. Entity Name EZ WAY SELF STORAGE, INC. Mailing Address Principal Place of Business 888 PALM BAY ROAD PO BOX 511088 MELBOURNE BEACH FL 32951 PALM BAY FL 32905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 54-1617532 Not Applicable Zıb Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo DAVIS, GREG D Street Address (P.O. Box Number is Not Acceptable) 888 PÁLM BAY RD PALM BAY FL 32905 Zip Code City 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 Sgnature, typod or printed name of registered agent and title r applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition $\Pi\Pi\Pi$ ☐ Delete HILE. DAVIS, GREG D U00000627164 02/15/07-80050-003 150.00 888 PALM BAY RD STREET ADDRESS STREET ADDRESS PALM BAY FL 32905 CHY-SI-ZIP CHY-ST-74P TITLE ☐ Delete HILL Change ■ Addition NAME NAMI STREET ADDRESS STRUET ADDRESS CHY-SI-ZIP CITY-ST-7IP ☐ Delete HHE □ Change Addition HDF NAME NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP ☐ Defete HILE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP 1(1) [☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-AP HILE Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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

with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an addre-

SIGNATURE AND PED OFF

SIGNATURE: _