

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048852

FILED
Apr 17, 2006
Secretary of State

Entity Name: MGM MOVING AND SELF STORAGE SOUTH, INC.

Current Principal Place of Business:

2201 N ANDREWS AVE
POMPANO BCH, FL 330691425

New Principal Place of Business:

2201 N ANDREWS AVE
104
POMPANO BCH, FL 330691425

Current Mailing Address:

2201 N ANDREWS AVE
POMPANO BCH, FL 330691425

New Mailing Address:

2201 N ANDREWS AVE
104
POMPANO BCH, FL 330691425

FEI Number: 76-0751928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, TIFFANY
3101 PORT ROYALE BLVD
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALASON, ROBERT S
Address: 2201 N ANDREWS AVE
City-St-Zip: POMPANO BCH, FL 330691425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT S. WALASON

P

04/17/2006

Electronic Signature of Signing Officer or Director

_____ Date