

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050456

Entity Name: WAYNE MINI STORAGE, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

6100 PAYNE STEWART DR
WINDERMERE, FL 34786

New Principal Place of Business:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786 US

Current Mailing Address:

PO BOX 8800
WINDERMERE, FL 34786

New Mailing Address:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786 US

FEI Number: 20-2469765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
420 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 328014904 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: PSTD () Delete
Name: PIERCY, TYLER
Address: P.O. BOX 8800
City-St-Zip: WINDERMERE, FL 34786

Title: VD () Delete
Name: VOSS, JEFFERSON R
Address: P.O. BOX 8800
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PIERCY, TYLER V
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: VD (X) Change () Addition
Name: VOSS, JEFFERSON R
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

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: TYLER V. PIERCY

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04/18/2006

Electronic Signature of Signing Officer or Director

_____ Date