2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: **X**

Mar 21, 2006 8:00 am Secretary of State DOCUMENT # P04000095803 03-21-2006 90022 034 ***150.00 1. Entity Name BIG TOY STORAGE, INC. Mailing Address Principal Place of Business 1767 LAKEWOOD RANCH BOULEVARD 1767 LAKEWOOD RANCH BOULEVARD **SUITE 246** SUITE 246 BRADENTON, FL 34211 BRADENTON, FL 34211 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc 01172006 CR2E034 (11/05) Chq-P 4. FEI Number Applied For City & State City & State 20-1411407 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Ō Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete Change Addition TITLE TITLE SCHLICK-TRASH, DANE NAME NAME 11543 WALDEN LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delcte TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP Delete ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY - S1-ZIP CITY-ST-ZIP ☐ Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Channe Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED