2006 FOR PROFIT CORPORATION

Mar 27, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000173431 03-27-2006 90262 042 ***150.00 1. Entity Name CARDINAL STORAGE SOLUTIONS, INC. Principal Place of Business Mailing Address 4635 N. CARL G ROSE HWY 4635 N. CARL G ROSE HWY HERNANDO, FL 34442 HERNANDO, FL 34442 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02232006 City & State City & State 4. FELNumber Applied For 20-Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARSLEY, DIXIE Street Address (P.O. Box Number is Not Acceptable) 4635 N. CARL G ROSE HWY HERNANDO, FL 34442 City 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 Signature, typed or printed name of registered agent and title if applicable (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE X Addition TITLE ☐ Change Sec PARSLEY III, W ROSCOE NAME NAME Michelle E. Parsley STREET ADDRESS 4001 N. ROSCOE RD STREET ADDRESS 4001 N. Roscoe Rd. CITY-ST-ZIP HERNANDO, FL 34442 CITY-ST-ZIP Hernando, FL 34442 DNP ☐ Delete □ Change TITLE TITLE Addition NAME PARSLEY, DIXIE NAME 4635 N. CARL G ROSE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HERNANDO, FL 34442 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME

12. Thereby 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 frue 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 trister empowered to execute this eport as if or the period of the corporation or the receiver or trister empowered to execute this eport as if or the period of the corporation or the receiver or trister empowered to execute this eport as if or the period of the corporation or the receiver or trister empowered to execute this eport as if or the period of the corporation or the receiver or trister empowered to execute this eport as if or the period of the corporation or the receiver or trister empowered to execute this eport as if or the period of the corporation or the receiver or trister empowered to execute this eport as if or the period of the corporation or the receiver or trister empowered to execute this eport as if or the period of the corporation or the receiver or trister empowered to execute this eport as if or the period of the corporation or the receiver or trister empowered to execute this eport as if or the period of the corporation or the receiver or trister empowered to execute this eport as if or the period of the period changed, or on an attachment

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