2006 FOR PROFIT CORPORATION

Apr 06, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000013290 04-06-2006 90011 008 ***150.00 1. Entity Name ZEPHYRHILLS MINI STORAGE, INC. Principal Place of Business Mailing Address quy -10912 N. 56TH STREET 10912 N. 56TH STREET TEMPLE TERRACE, FL 33617-3004 TEMPLE TERRACE, FL 33617-3004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 CR2E034 (11/05) 4. FEI Number City & State City & State Applied For 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 Name GOSS, TRENT C Street Address (P.O. Box Number is Not Acceptable) 10912 N. 56TH STREET TEMPLE TERRACE, FL 33617-3004 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ ☐ Delete TITLE ☐ Change Addition GOSS, TRENT C NAME NAME 10912 N. 56TH STREET STREET ADDRESS STREET ADDRESS TEMPLE TERRACE, FL 336173004 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition GOSS, JAMES C NAME NAME STREET ADDRESS 10912 N. 56TH STREET STREET ADDRESS CITY-ST-ZIE TEMPLE TERRACE, FL 336173004 CITY-ST-ZIP SD ☐ Delete TITLE TITLE ☐ Change Addition FRIDELLA, MICHAEL NAME NAME STREET ADDRESS 10912 N. 56TH STREET STREET ADDRESS CITY-ST-7IP TEMPLE TERRACE, FL 336173004 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/06

FILED