

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072247

FILED
Jan 20, 2006
Secretary of State

Entity Name: CENTRAL FLORIDA MINI STORAGE, INC.

Current Principal Place of Business:

36841 WHISPERING WIND STREET
GRAND ISLAND, FL 32735

New Principal Place of Business:

2580 COUNT RD 44 WEST
EUSTIS, FL 32726

Current Mailing Address:

PO BOX 1678
EUSTIS, FL 327271678

New Mailing Address:

2580 COUNTY RD 44 WEST
EUSTIS, FL 32726

FEI Number: 20-2877291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, JULIE M
310 S. RHODES STREET
MOUNT DORA, FL 32757 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: TEEMS, TROY D
Address: 36841 WHISPERING WIND STREET
City-St-Zip: GRAND ISLAND, FL 32735

Title: VP () Delete
Name: WAGNER, PENNY
Address: 2580 COUNTY ROAD 44 WEST
City-St-Zip: EUSTIS, FL 327266927

Title: S () Delete
Name: BAGWELL, KERRY S
Address: 36841 WHISPERING WIND STREET
City-St-Zip: GRAND ISLAND, FL 32735

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TILLOTSON, FRANK L
Address: 2580 COUNTY RD 44 WEST
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Change () Addition
Name: HASKELL, TREY
Address: 3403 TAYLOR SPRINGS LANE
City-St-Zip: HARRISONBURG, VA 22801

Title: S (X) Change () Addition
Name: WAGNER, NICOLE
Address: 3403 TAYLOR SPRINGS LANE
City-St-Zip: HARRISONBURG, VA 22801

Title: T () Change (X) Addition
Name: TILLOTSON, LORNA R
Address: 2580 COUNTY RD 44 WEST
City-St-Zip: EUSTIS, FL 32726

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: FRANK L TILLOTSON

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date