2008 FOR PROFIT CORPORATION

Mar 13, 2008 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P05000074643 EXTRA CLOSET STORAGE, INC. Mailing Address Principal Place of Business P 0 BOX 724 1225 NW AVENUE L BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 03102008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2917134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRIPP, JIMMY L DO NOT WRITE 657 TABIT RD BELLE GLADE, FL 33430 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Efection Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D TRIPP, JIMMY L NAME 657 TABIT RD STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 TITLE TRIPP, ASHLEY T NAME 657 TABIT RD STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 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 fustee 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OF BRINTED NAME OF SIGNING OF

FILED