2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130646

Entity Name: RUSKIN SELF STORAGE, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3645 CORTEZ ROAD WEST 4404 56TH STREET WEST SUITE 120 BRADENTON, FL 34210

BRADENTON, FL 34210

New Mailing Address: Current Mailing Address:

3645 CORTEZ ROAD WEST 4404 56TH STREET WEST SUITE 120 BRADENTON, FL 34210 BRADENTON, FL 34210

FEI Number: 14-1942460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSAC DEVELOPMENT CORPORATION MARSAC DEVELOPMENT CORPORATION 3645 CORTEZ ROAD WEST 4404 56TH STREET WEST SUITE 120 BRADENTON, FL 34210 BRADENTON, FL 34210 US

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: DAN V. SACK 04/19/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MALONEY, FRANK J MALONEY, FRANK J Name: Name: 3645 CORTEZ ROAD WEST, SUITE 120 4404 56TH STREET WEST Address: Address:

City-St-Zip: BRADENTON, FL 34210 City-St-Zip: BRADENTON, FL 34210

Title: Title: () Delete (X) Change () Addition Name: SACK, DAN V Name: SACK, DAN V

3645 CORTEZ ROAD WEST, SUITE 120 Address: 4404 56TH STREET WEST Address:

BRADENTON, FL 34210 BRADENTON, FL 34210 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: FRANK J. MALONEY 04/19/2006