2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2006 8:00 am Secretary of State DOCUMENT # P05000144322 04-06-2006 90011 011 ***150.00 1. Entity Name BAY AREA MINI WAREHOUSES, INC. Principal Place of Business Mailing Address 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) Chq-P City & State City & State Applied For 4. FEI Number 36480 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 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. 3/14/06 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOSS TRENT C NAME STREET ADDRESS 10912 N 56TH STREET STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 336173004 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOSS, JAMES NAME STREET ADDRESS 10912 N 56TH STREET STREET ADDRESS CITY-ST-7/P TEMPLE TERRACE, FL 336173004 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FRIDELLA, MICHAEL NAME STREET ADDRESS 10912 N 56TH STREET STREET ADDRESS CITY-ST-7IP TEMPLE TERRACE, FL 336173004 CITY-ST-ZIP TITLE ☐ Defete 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

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED