2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000164479



FILED Mar 13, 2006 8:00 am Secretary of State 03-13-2006 90086 037 ***158.75

| ABBY MI | NI STORAGE, INC. | | | | | | | | |
|--|---|---|-----------------------------------|---------------------|---------------------------|--------------------|---------------------|------------------------|-----------------------------|
| Principal Place of Business 8135 LAKE WORTH ROAD STE B LAKE WORTH, FL 33467 | | Mailing Address 8135 LAKE WORTH ROAD STE B LAKE WORTH, FL 33467 | | 50002388 | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 02032006 | Chg-P | CR2E03 | 4 (11/05) | |
| City & State | | City & State | City & State | | 4. FEI Number | -396 | 4991 | | oplied For ot Applicable |
| Zip | Country | Zip | Countr | У | 5. Certificate | of Status Desire | d \square | 8.75 Add ee Require | |
| Name and Address of Current Registered Agent | | | | | 7. Name and | Address of New | w Registered A | gent | |
| COLMAN, NANCY B ESQ | | | | Name | | | | | |
| C/O BARITA & COLMAN LLP 150 EAST PALMETTO PARK ROAD STE 750 BOCA RATON, FL 33432 | | | - | Street Address | (P.O. Box Numb | er is Not Accepta | abie) | | |
| | | | _ | City | | | FL | Zip Cod | e |
| 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 | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution | | | | | .00 May Be led to Fees | | | | |
| 10. | OFFICERS AND DIRECTORS 11 | | | | ADDITIONS | CHANGES TO C | OFFICERS AND | DIRECTOR | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT PECHTER, MARTIN 8135 LAKE WORTH ROAD STE LAKE WORTH, FL 33467 | □ Delete E B | TITLE NAME STREET CITY-S | T ADDRESS ST-ZIP | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVS PECHTER, JEFFREY 8135 LAKE WORTH ROAD STE LAKE WORTH, FL 33467 | ☐ Delete | · NAME STREET | T ADDRESS ST-ZIP | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CIFY-ST-ZIP | | ☐ Delete | TITLE NAME STREET CITY-S | T ADDRESS ST-ZIP | | | • | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET CITY-S | T ADORESS St-zip | | | - | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | □ Delete | TITLE NAME STREET CITY-S | T ADDRESS ST-ZIP | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Defele | TITLE HAME STREET CITY-S | T ADDRESS ST-ZIP | | | | ☐ Change | ☐ Addition |
| 12. Thereby o | certify that the information supplied wi | th this filing does not qualify for | or the exer | motions contained | d in Chapter 119 |). Florida Statute | s. I further certif | v that the in | nformation |

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 Statules, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR