2007 FOR PROFIT CORPORATION

Mar 14, 2007 8:00 am Secretary of State ANNUAL REPORT 03-14-2007 90022 003 ***158.75 DOCUMENT # P05000164479 1. Entity Name ABBY MINI STORAGE, INC. Principal Place of Business Mailing Address 40035124 8135 LAKE WORTH ROAD STE B 8135 LAKE WORTH ROAD STE B LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3964991 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent B. COLMAN E + COLMAN COLMAN, NANCY B ESQ SPBox Number is Not Acceptable) C/O BARITA & COLMAN LLP 150 EAST PALMETTO PARK ROAD STE 750 BOCA RATON, FL 33432 City OC KATON 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. Fam familiar 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE Delete DILE Change Addition PECHTER, MARTIN NAME NAME STREET ADDRESS 8135 LAKE WORTH ROAD STE B STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP DVS TITLE ☐ Delete THUE Change Addition PECHTER, JEFFREY NAME NAME STREET ADDRESS 8135 LAKE WORTH ROAD STE B STREET ADDRESS LAKE WORTH, FL 33467 CITY - ST - 7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY, ST. /IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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.

12. Thereby 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

SIGNATURE:

SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OF RECTOR

FILED