2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 07, 2007 8:00 am Secretary of State DOCUMENT # P05000165242 1. Entity Name 03-07-2007 90021 014 ***150.00 ST.LUCIE STORAGE INC Principal Place of Business Mailing Address 6151 TURNPIKE FEEDER RD FORT PIERCE FL 34951 6151 TURNPIKE FEEDER RD FORT PIERCE FL 34951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 20-3963288 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WADE, LINDA L Street Address (P.O. Box Number is Not Acceptable) 2273 6TH AVE. SE VERO BEACH FL 32962 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THUE ☐ Delete TITLE Change ☐ Addition WADE, WILLIAM L JR NAME 6151 TURNPIKE FEEDER RD STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34951 CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete ☐ Addition WADE, LINDA L NAME NAME 2273 6TH AVE SE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32962 CITY-SI-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Defete HIB TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY - ST - ZIP ME ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition TITLE ☐ Delete THE ☐ Change NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

2-28-07 772-465-9053 Date Dayling Phone #

FILED