

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062630

FILED
Apr 30, 2006
Secretary of State

Entity Name: SECURE CARE MINI STORAGE, INC.

Current Principal Place of Business:

6331 SOUTH TEX PT
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 279
HOMOSASSA SPRINGS, FL 34447 US

New Mailing Address:

FEI Number: 59-3267626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNS, RICHARD A
6331 SOUTH TEX PT
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

CORNS, DAVID G
6331 SOUTH TEX PT
HOMOSASSA, FL 34448 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: GREGORY G. CORNS 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORNS, RICHARD A
Address: 12 MATIC CT EAST
City-St-Zip: HOMOSASSA SPRINGS, FL

Title: D (X) Delete
Name: CORNS, RICHARD A
Address: #12 MASTIC COURT EAST
City-St-Zip: HOMOSASSA SPRINGS, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORNS, DAVID G
Address: 6331 S. TEX PT.
City-St-Zip: HOMOSASSA SPRINGS, FL 34448

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DAVID G. CORNS PRES 04/30/2006

Electronic Signature of Signing Officer or Director Date