2007 FOR PROFIT CORPORATION

FILED Apr 23, A2007 208:00 Al Secretary of State **ANNUAL REPORT. DOCUMENT # P94000062630** SECURE CARE MINI STORAGE, INC. Principal Place of Business Mailing Address 6331 SOUTH TEX PT P O BOX 279 HOMOSASSA, FL 34448 US HOMOSASSA SPRINGS, FL 34447 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3267626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent CORNS, DAVID G DO NOT WRITE 6331 SOUTH TEX PT HOMOSASSA, FL 34448 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE U00000722339 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 05/02/07-80028-015 150.nn Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F CORNS, DAVID G NAME STREET ADDRESS 6331 S. TEX PT. CITY-ST-ZIP HOMOSASSA SPRINGS, FL 34448 TITLE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 anothat 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 empoyered 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

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP