2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2007 8:00 am DOCUMENT # P95000052250 **Secretary of State** 01-23-2007 90041 040 ***150.00 MINI-STORAGE, INC. Principal Place of Business Mailing Address 450 DISTRIBUTION DR MELBOURNE FL 32904 450 DISTRIBUTION DR MELBOURNE FL 32904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3326041 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 450 DISTRIBUTION DR MELBOURNE FL 32904 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. SIGNATURE Signature, typed or printed name of registered agent and title - applicable (NOTE Registered Agent signature required when ignistating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Шп Delete Change Addition JONES, ROBERT D NAMI NAME 450 DISTRIBUTION DR STREET ADDRESS STREET ADDRESS 32904 MELBOURNE FL CHY S1-702 CHY ST ZIP STD Delete 11111 Change TITE ■ Addition DAVIS, TOM K NAMI NAME 450 DISTRIBUTION DR STREET ADORESS STREET ADDRESS MELBOURNE FL 32904 CITY ST ZIP CHY ST 7IP THE Delete Change Addition JONES, MARIA C NAM NAMI 450 DISTRIBUTION DR STREET ADORESS STREET ADDRESS CHY ST 7P MELBOURNE FL 32904 CHY SI ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY ST 70P CHY SL 702 ☐ Defete Addition HHI ☐ Change NAMI NAMI STREET ADDRESS STREET ADDRESS COY ST ZIP CHY SE 7(P ш ☐ Delete UNE Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY SI-7P CHY S1-7P

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 early; 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 attachmost with all other like empowered.

FILED