2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P95000079071 1. Entity Name FORSYTH STORAGE, INC. Principal Place of Business Mailing Address **6327 EDGEWATER DRIVE 6327 EDGEWATER DRIVE** ORLANDO, FL 32810 ORLANDO, FL 32810 CR2E034 (11/05) No Chg-P 02042008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3338454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, MARC M **6237 EDGEWATER DR** ORLANDO, FL 32810 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE V000008824nn 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 04/16/08-80040-008 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHADER, STANLEY J NAME STREET ADDRESS 6327 EDGEWATER DRIVE CITY-ST-ZIP ORLANDO, FL 32810 TITLE NAME SHADER, RONALD J STREET ADDRESS 6327 EDGEWATER DRIVE CITY-ST-ZIP ORLANDO, FL 32810 DO NOT WRITE NAME SMITH, LAURIE S 6327 EDGEWATER DRIVE STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP TITLE IN THIS SPACE SMITH, MARC M NAME STREET ADDRESS 6327 EDGEWATER DR CITY-ST-ZIP ORLANDO, FL 32810 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

Daylime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR