2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P95000093282 1. Entity Name PERSONAL MINI STORAGE WINTER GARDEN, INC. Mailing Address Principal Place of Business 6327 EDGEWATER DRIVE 6327 EDGEWATER DRIVE ORLANDO, FL 32810 ORLANDO, FL 32810 CR2E034 (11/05) 01282008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3349095 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 6327 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000882406 04/16/08-80040-014 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHADER, RONALD J NAME STREET ADDRESS 6327 EDGEWATER DRIVE CITY-ST-ZIP ORLANDO, FL 32810 SHADER, STANLEY J NAME STREET ADDRESS 6327 EDGEWATER DRIVE CITY-ST-ZIP ORLANDO, FL 32810 TITLE NAME SMITH, LAURIE S 6327 EDGEWATER DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32810 IN THIS SPACE TITLE NAME SMITH, MARC M STREET ADDRESS 6327 EDGEWATER DR CITY-ST-ZIP ORLANDO, FL 32810 TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 it 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: / NTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-7IP

Davlime Phone #