2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90461 008 ***150.00 **DOCUMENT # P96000033256** HARGROVE MINI-STORAGE, INC. Principal Place of Business Mailing Address 50015719 35 HARGROVE RD. 35 HARGROVE RD. PALM COAST, FL 32137 PALM COAST, FL 32137 US 02222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3372708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MICHAEL MATUSZCZAK DUNCAN, DONALD W DO NOT WRITE 25-B FLORIDA PARK DRIVE PALM COAST, FL 32137 15 Chickasaw Ct. IN THIS SPACE Palm Coast FL 32137 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. MATUSZCZAK SIGNATURE (NOTE: Registered Agent FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **∕\$6,00** May Be 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME MATUSZCZAK, MICHAEL E 15 CHICKASAW CT STREET ADORESS CITY-ST-ZIP PALM COAST, FL 32137 TITLE MATUSZCAZK, CYNTHIA J NAME STREET ADDRESS 15 CHICKASAW CT CITY-ST-7IP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 ooth; 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 chapter 607 or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRI FFICER OR DIRECTOR

386 445 4110

FILED