2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098124

Entity Name: BAY MINI STORAGE, INC.

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1816 THOMAS DR

PANAMA CITY, FL 32408 US

Current Mailing Address: New Mailing Address:

1816 THOMAS DR

PANAMA CITY, FL 32408 US

FEI Number: 59-3418791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOMBATHY, JULIE ANN TOLER, HEATHER 434 MAGNOLIA AVE 9058 CAVATINA PLACE

PANAMA CITY, FL 32401 US BOYNTON BEACH, FL 33437 US

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.

SIGNATURE: HEATHER TOLER 07/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: O (X) Change () Addition

 Name:
 TOLER, DONALD F
 Name:
 TOLER, DONALD F

 Address:
 9058 CAVATINA PL
 Address:
 9058 CAVATINA PL

City-St-Zip: BOYNTON BEACH, FL 33437 US City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D () Delete Title: O (X) Change () Addition

 Name:
 TOLER, HEATHER M
 Name:
 TOLER, HEATHER M

 Address:
 9058 CAVATINA PL
 Address:
 9058 CAVATINA PL

City-St-Zip: BOYNTON BEACH, FL 33437 US City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D () Delete Title: () Change () Addition

 Name:
 SHEPHERD, EILEEN
 Name:

 Address:
 11044 N CANADA RIDGE DR
 Address:

 City-St-Zip:
 ORO VALLEY, AR 85737
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD TOLER PRES 07/05/2006