2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P97000002426** 1. Entity Name CITRUS SPRINGS MINI-STORAGE, INC. Principal Place of Business Mailing Address 7465 N. FLORIDA AVE 7465 N. FLORIDA AVE CITRUS SPRINGS, FL 34434 CITRUS SPRINGS, FL 34434 No Chg-P CR2E034 (11/05) 04242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3418073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AYRES, GARY DO NOT WRITE 7465 N. FLORIDA AVE. CITRUS SPRINGS, FL 34465 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 U000000928776 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 05/21/08-80043-004 150.00 OFFICERS AND DIRECTORS 10. D TITLE AYRES, GARY NAME STREET ADDRESS 4719 NORTH CAPISTRANO LOOP CITY-ST-ZIP BEVERLY HILLS, FL 34465 TITLE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 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.

STREET ADDRESS' CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE