2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044212

FILED Apr 17, 2006 Secretary of State

Entity Name: I-4 MINI STORAGE, INC. **Current Principal Place of Business: New Principal Place of Business:** 329 KIMBERLY CT. SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 329 KIMBERLY CT. SANFORD, FL 32771 FEI Number: 59-3448913 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: RHEA, JOHN RHEA, JOHN 875 N. COUNTRY CLUB RD. 1453 CANAL POINT RD LAKE MARY, FL 32746 US LONGWOOD, FL 32750 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: 04/17/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition RHEA, JOHN RHEA, JOHN Name: Name: 875 N. COUNTRY CLUB RD. 1453 CANAL POINT RD Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LONGWOOD, FL 32750 () Delete Title: Title: () Change () Addition Name: RHEA. BRUCE A Name: 329 KIMBERLY CT. Address: Address: SANFORD, FL 32771 City-St-Zip: 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: BRUCE A RHEA D 04/17/2006