,2207 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2007 08:00 Al Secretary of State DOCUMENT # P97000055306 NATIONAL MOVING & STORAGE, INC. Principal Place of Business Mailing Address 120 SW 5TH CT 120 SW 5TH CT POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number - 65-0866633 City & State City & Stato Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FERRARI, A Street Address (P.O. Box Number is Not Acceptable) 120 SW 5TH CT POMPANO BEACH FL 33060 Zip Code 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 Signature, typed or printed name of registered agent and title or applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. ' Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. U00000639385 Change HILE ☐ Defete TITLE Addition FERRARI, A NAMI. NAME 04/19/07-80040-015 150.00 120 SW 5TH COURT STREET ADDRESS STREET ADDRESS POMPANO BCH FL 33060 CITY-ST-7IP CITY-S1-ZIP Addition HILE Defete THE Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TETLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7IP IIII Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete NAMI STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Addition TITLE ☐ Delete HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/07

954-781 4744

FILED