2006 FOR PROFIT CORPORATION

Mar 22, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P97000062152 03-22-2006 90016 020 ***150.00 1. Entity Name APOLLO BEACH MINI-STORAGE, INC. Principal Place of Business Mailing Address 313 APOLLO BEACH BLVD. 313 APOLLO BEACH BLVD. US APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 CR2E034 (11/05) 02072006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3508437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURATELLI, JOHN J JR DO NOT WRITE 2109 E PALM AVE #104 ABOLLO DE AGH, FL 33605 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 Signature, typed opprinted name of reg TE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! TEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PHAGAN RICHARD L NAME 6370 COCOA LANE STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 TITLE MCMAHAN, PAUL W NAME STREET ADDRESS 3901 BRISCOE RD PARKERSBURG, WV 26104 CITY-ST-7IP TITLE CURATELLI, JOHN J JR NAME STREET ADDRESS 2109 E PALM AVE #104 DO NOT WRITE CITY-ST-7IP TAMPA, FL 33605 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 any address. With all other like empowered. changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP

NAME ---STREET ADDRESS

FILED