2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # P98000021768** 1. Entity Name PERSONAL MINI STORAGE FOREST CITY RD., INC. Mailing Address Principal Place of Business **6327 EDGEWATER DRIVE** 6327 EDGEWATER DRIVE ORLANDO, FL 32810 ORLANDO, FL 32810 CR2E034 (11/05) No Cha-P 04242007 Applied For 4. FEI Number 59-3498120 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, MARC M 6327 EDGEWATER DR ORLANDO, FL 32810 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHADER, RONALD J NAME STREET ADDRESS 6327 EDGEWATER DRIVE CITY-ST-ZIP ORLANDO, FL 32810 TITLE SHADER, STANLEY J NAME 6327 EDGEWATER DRIVE STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP TITLE SMITH, MARC M NAME DO NOT WRITE 6327 EDGEWATER DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 IN THIS SPACE TITI F SMITH, LAURIE S NAME 6327 EDGEWATER DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810

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 an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #