2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2006 08:00 AM DOCUMENT # P98000023528 **Secretary of State** 1. Entity Name 54-U-STORE, INC. Principal Place of Business Mailing Address 23830 STATE ROAD 54 23830 STATE ROAD 54 LUTZ, FL 33559 US LUTZ, FL 33559 US CR2E034 (11/05) 01042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3466501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN BROEKHOVEN, ALFRED DO NOT WRITE 23830 STATE ROAD 54 LUTZ, FL 33559 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaling) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VAN BROEKHOVER, ALFRED STREET ADDRESS 23830 STATE ROAD 54 CITY-ST-ZIP LUTZ, FL 33559 TITLE VAN BROEKHOVER, GARRY U00000399965 STREET ADDRESS 1520 LIVINGSTON ROAD 02/01/06-80034-011 150.00 LUTZ, FL 33559 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CLTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS DITY-ST-7IP TITLE NAME 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 an address, with all other like empowered.

SIGNATURE:

1-20-06 Date