2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2007 08:00 A Secretary of State **DOCUMENT # P99000020789** STADIUM STORAGE INC. Principal Place of Business Mailing Address **4102 EMERSON STREET** 420 NW PEACOCK BLVD PORT SAINT LUCIE, FL 34986 WILMINGTON, NC 28403 No Chg-P CR2E034 (11/05) 04022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0902366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SABIN, CHARLES H DO NOT WRITE 3500 SW CORPORATE PKWY PALM CITY, FL 34990 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 or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE U00000698647 NAME SABIN, CHARLES H STREET ADDRESS 3500 SW CORPORATE PKWY CITY-ST-ZIP PALM CITY, FL 34990 TITLE MARTIN, JAMES NAME STREET ADDRESS 4102 EMERSON ST WILMINGTON, NC 28403 TITLE EJUPS, ALDIS NAME STREET ADDRESS 3500 SW CORPORATE PKWY DO NOT WRITE CITY-ST-ZIP PALM CITY, FL 34990 IN THIS SPACE TITLE NAME SABIN, CHARLES H 3500 SW CORPORATE PKWY STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZiP TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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:

NAME STREET ADDRESS

FILED