

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07144

FILED
Feb 26, 2006
Secretary of State

Entity Name: E-Z SPACE AND STORAGE, INC.

Current Principal Place of Business:

P O BOX 560087
MIAMI, FL 33256087 US

New Principal Place of Business:

P O BOX 770026
MIAMI, FL 33177 US

Current Mailing Address:

P O BOX 560087
MIAMI, FL 33256087 US

New Mailing Address:

P O BOX 770026
MIAMI, FL 33177 US

FEI Number: 65-0225942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTA, JORGE, R., ESQUIRE
2600 SW 3RD AVE
#800B
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ORTA, JORGE, R., ESQUIRE
3191 CORAL WAY
SUITE 605
MIAMI, FL 33145 US

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.

SIGNATURE: JORGE R. ORTA

02/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTA, NELSON,
Address: 6235 S.W. 112TH STREET
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: ORTA, LORNA K
Address: 6235 SW 112 ST
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTA, NELSON
Address: 6235 S.W. 112TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VP (X) Change () Addition
Name: ORTA, LORNA K
Address: 6235 SW 112 ST
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Change (X) Addition
Name: LOPEZ, TATIANA
Address: 13705 SW 171 LANE
City-St-Zip: MIAMI, FL 33177 US

Title: S () Change (X) Addition
Name: RAMIREZ, REINALDO
Address: 13705 SW 171 LANE
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELSON ORTA

P

02/26/2006

Electronic Signature of Signing Officer or Director

Date