2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S15968 05-02-2006 90234 033 ***150.00 TOWER MINI STORAGE, INC. Principal Place of Business Mailing Address 60033992 1479 BAY POINT DRIVE 1479 BAY POINT DRIVE SARASOTA, FL 34236 SARASOTA, FL 34236 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3048297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, JOHN F. DO NOT WRITE 330 SOUTH ORANGE AVE. SARASOTA, FL 34236 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 title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HENDERSON, JAMES D. NAME 730 RELLIM LANE STREET ADDRESS SARASOTA, FL CITY-ST-ZIP TITLE NAME HENDERSON, DAVID P. 1479 BAY POINT DR STREET ADDRESS SARASOTA, FL CITY-ST-7IP TITLE NAME HENDERSON, MICHELLE STREET ADDRESS 730 RELLIM LANE DO NOT WRITE CITY-ST-ZIP SARASOTA, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 addirect, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 02, 2006 8:00 am