


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90239 046 ***150.00

DOCUMENT # F01000003920
 1. Entity Name
PARKING FACILITY SYSTEM, INC.



Principal Place of Business: 2401 21ST AVENUE SOUTH, NASHVILLE, TN 37212
 Mailing Address: 2401 21ST AVENUE SOUTH, NASHVILLE, TN 37212

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.
 City & State: Zip, Country



03132006 Chg-P CR2E034 (11/05)

4. FEI Number: 62-1861888 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: CORPORATION SERVICE COMPANY, 1201 HAYS STREET, TALLAHASSEE, FL 32301-2525
 7. Name and Address of New Registered Agent: Name, Street Address, City, State (FL), Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent in this state, and the state of Florida is familiar with and accepts the obligations of registered agent.

SIGNATURE: _____
Signature type: typed or printed name of registered agent and agent certificate

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00
 9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: S NAME: ABBOTT, HENRY J STREET ADDRESS: 2401 21ST AVE S, #200 CITY-ST-ZIP: NASHVILLE, TN 37212	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: CEO NAME: CARELL, MONROE JR STREET ADDRESS: 2401 21ST AVE SOUTH CITY-ST-ZIP: NASHVILLE, TN 37212	<input type="checkbox"/> Delete	TITLE: Chairman NAME: Carell, Monroe, Jr. STREET ADDRESS: 2401 21st Avenue South CITY-ST-ZIP: Nashville, TN 37212	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: P NAME: BODENHOMER, JR, WILLIAM STREET ADDRESS: 2401 21ST AVE SOUTH CITY-ST-ZIP: NASHVILLE, TN 37212	<input type="checkbox"/> Delete	TITLE: P NAME: Bodenhamer, Jr., William STREET ADDRESS: 2401 21st Avenue South CITY-ST-ZIP: Nashville, TN 37212	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: T NAME: VOTTELER, ROBERT STREET ADDRESS: 2401 21ST AVE S CITY-ST-ZIP: NASHVILLE, TN 37212	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: CFO NAME: HEAVRIN, JEFF STREET ADDRESS: 2401 21ST AVE S CITY-ST-ZIP: NASHVILLE, TN 37212	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Delete	TITLE: CEO / Director NAME: Eads, Emanuel STREET ADDRESS: 2401 21st Avenue South CITY-ST-ZIP:	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: *Henry J. Abbott*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Henry J. Abbott, Secretary 4-27-06