

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-04-2006 90239 050 ***150.00

DOCUMENT # F01000004024
 1. Entity Name
 USA PARKING SYSTEM, INC.



Principal Place of Business Mailing Address
 2401 21ST AVENUE SOUTH 2401 21ST AVENUE SOUTH
 STE. 200 STE. 200
 NASHVILLE, TN 37212 NASHVILLE, TN 37212

40084825

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

Zip Country Zip Country

03132006 Chg-P CR2E034 (11/05)

4. FEI Number 62-1861889 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 (P.O. Box) Number, if applicable
 City State

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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

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	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S ABBOTT, HENRY J 2401 21ST AVENUE SOUTH, SUITE 200 NASHVILLE, TN 37212 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	C MONROE, CARELL JR 2401 21ST AVENUE SOUTH, SUITE 200 NASHVILLE, TN 37212 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P BODENHAMER, WILLIAM JR 2401 21ST AVENUE SOUTH, SUITE 200 NASHVILLE, TN 37212 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T VOTTELER, ROBERT 2401 21ST AVENUE SOUTH, SUITE 200 NASHVILLE, TN 37212 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CCOO EADS, EMANUEL 2401 21ST AVENUE SOUTH NASHVILLE, TN 37212 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CEO / Director Eads, Emanuel 2401 21st Avenue South Nashville, TN 37212 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CFO Heavrin, Jeff 2401 21st Avenue South Nashville, TN 37212 <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 necessary powers.

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