

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110748

FILED
Jan 03, 2008
Secretary of State

Entity Name: TEAM PARKING SYSTEMS, INC.

Current Principal Place of Business:

2000 SW 22ND AVE CIR
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2000 SW 22ND AVE CIR
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 01-0551352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCERI, FRANK A ESQ
1877 SOUTH FEDERAL HWY STE 308
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LUCERI, FRANK A ESQ
400 CANAL POINT SOUTH,
130
DELRAY BEACH, FL 33444 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALERMO, JENNIFER L
Address: 2000 SW 22ND AVE CIR
City-St-Zip: BOCA RATON, FL 33486

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PALERMO, ANTHONY S
Address: 2000 SW 22ND AVE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER L PALERMO

D

01/03/2008

Electronic Signature of Signing Officer or Director

Date