

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534348

FILED
Jan 09, 2007
Secretary of State

Entity Name: ROYCE PARKING CONTROL SYSTEMS, INC.

Current Principal Place of Business:

2411 S.W. 58TH TERRACE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2411 S.W. 58TH TERRACE
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 59-1743201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, MITCHELL
Address: 994 DERRING LANE
City-St-Zip: BRYN MAWR, PA 19010

Title: V () Delete
Name: BELL, ROBERT
Address: 900 CHESTERFIELD DR.
City-St-Zip: ANBLER, PA 19002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, MITCHELL
Address: 7811 GALLEON COURT
City-St-Zip: PARKLAND, FL 33067

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

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: MITCHELL BELL

MR

01/09/2007

Electronic Signature of Signing Officer or Director

Date