2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001269

Entity Name: GOTHAM 55TH ST. PARKING CORP.

FOREST HILLS, NY 11375

City-St-Zip:

FILED Jul 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O MUSS DEVELOPMENT//ATTN: MICHAEL MUSS 118-35 QUEENS BOULEVARD FOREST HILLS, NY 11375 **New Mailing Address: Current Mailing Address:** C/O MUSS DEVELOPMENT//ATTN: MICHAEL MUSS 118-35 QUEENS BOULEVARD FOREST HILLS, NY 11375 FEI Number: 13-3394496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARALEGAL & ATTORNEY SERVICE BUREAU, INC. 2750 OLD ST. AUGUSTINE ROAD, N-145 TALLAHASSEE, FL 32301 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MUSS, MICHAEL Name: Name: 118-35 QUEENS BOULEVARD Address: Address: City-St-Zip: FOREST HILLS, NY 11375 City-St-Zip: Title: ٧S () Delete Title: () Change () Addition Name: EBRAHIMOFF, ALYSSA M Name: 118-35 QUEENS BOULEVARD Address: Address:

City-St-Zip:

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: MICHAEL MUSS PTR 07/11/2007