2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003920

Entity Name: PARKING FACILITY SYSTEM, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2401 21ST AVENUE SOUTH NASHVILLE, TN 37212 **Current Mailing Address: New Mailing Address:** 2401 21ST AVENUE SOUTH NASHVILLE, TN 37212 FEI Number: 62-1861888 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ABBOTT, HENRY J Name: Name: 2401 21ST AVE S, #200 Address: Address: City-St-Zip: NASHVILLE, TN 37212 City-St-Zip: Title: Title: () Delete () Change () Addition Name: CARELL, MONROE JR Name: 2401 21ST AVE SOUTH Address: Address: NASHVILLE, TN 37212 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BODENHOMER, JR, WILLIAM Name: Name: 2401 21ST AVE SOUTH Address: Address: City-St-Zip: NASHVILLE, TN 37212 City-St-Zip: () Delete Title: Title: (X) Change () Addition VOTTELER, ROBERT WOODS, DAWN Name: Name: Address: 2401 21ST AVE S Address: 2401 21ST AVE S City-St-Zip: NASHVILLE, TN 37212 City-St-Zip: NASHVILLE, TN 37212 Title: CFO Title: () Delete () Change () Addition HEAVRIN, JEFF Name: Name: 2401 21ST AVE S Address: Address: City-St-Zip: NASHVILLE, TN 37212 City-St-Zip: Title: CEOD () Delete Title: () Change () Addition EADS, EMANUEL Name: Name: 2401 21ST AVE SOUTH Address: Address: City-St-Zip: City-St-Zip: NASHVILLE, TN 37212

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: KEVIN BRYANT REP 04/30/2007