
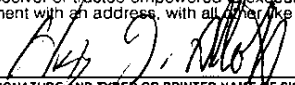


FILED
May 15, 2008 8:00 am
Secretary of State

05-15-2008 90023 027 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F01000003920					
1. Entity Name PARKING FACILITY SYSTEM, INC.					
Principal Place of Business 2401 21ST AVENUE SOUTH NASHVILLE, TN 37212			Mailing Address 2401 21ST AVENUE SOUTH NASHVILLE, TN 37212		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 62-1861888	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing.)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	S	<input type="checkbox"/> Delete	TITLE	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME	ABBOTT, HENRY J		NAME	CFO	
STREET ADDRESS	2401 21ST AVE S, #200		STREET ADDRESS	Hill, John	
CITY-ST-ZIP	NASHVILLE, TN 37212		CITY-ST-ZIP	2401 21st Ave S #200 Nashville, TN 37212	
TITLE	C	<input checked="" type="checkbox"/> Delete	TITLE	DIR	
NAME	CARELL, MONROE JR		NAME	Woodward, Gordon	
STREET ADDRESS	2401 21ST AVE SOUTH		STREET ADDRESS	2401 21st Ave S #200	
CITY-ST-ZIP	NASHVILLE, TN 37212		CITY-ST-ZIP	Nashville, TN 37212	
TITLE	P	<input type="checkbox"/> Delete	TITLE	DIR	
NAME	BODENHOMER, JR, WILLIAM		NAME	Hollander, Seth	
STREET ADDRESS	2401 21ST AVE SOUTH		STREET ADDRESS	2401 21st Ave S #200	
CITY-ST-ZIP	NASHVILLE, TN 37212		CITY-ST-ZIP	Nashville, TN 37212	
TITLE	T	<input type="checkbox"/> Delete	TITLE	DIR	
NAME	WOODS, DAWN		NAME	Frieder, Samuel	
STREET ADDRESS	2401 21ST AVE S		STREET ADDRESS	2401 21st Ave S #200	
CITY-ST-ZIP	NASHVILLE, TN 37212		CITY-ST-ZIP	Nashville, TN 37212	
TITLE	CFO	<input checked="" type="checkbox"/> Delete	TITLE	DIR	
NAME	HEAVRIN, JEFF		NAME	Halpern, Paul	
STREET ADDRESS	2401 21ST AVE S		STREET ADDRESS	2401 21st Ave S #200	
CITY-ST-ZIP	NASHVILLE, TN 37212		CITY-ST-ZIP	Nashville, TN 37212	
TITLE	CEOD	<input type="checkbox"/> Delete	TITLE		
NAME	EADS, EMANUEL		NAME		
STREET ADDRESS	2401 21ST AVE SOUTH		STREET ADDRESS		
CITY-ST-ZIP	NASHVILLE, TN 37212		CITY-ST-ZIP		
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 other like empowered.					
SIGNATURE: 			4-23-08 615-297-4255		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		