

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001121

FILED
Jan 09, 2007
Secretary of State

Entity Name: KLAUS PARKING SYSTEMS ATLANTIC, INC.

Current Principal Place of Business:

42 METCALFE STREET
TORONTO ONTARIO M4X1R-8
CANADA, XX

New Principal Place of Business:

42 METCALFE STREET
TORONTO, ON M4X 1R8 CA

Current Mailing Address:

42 METCALFE STREET
TORONTO ONTARIO M4X1R-8
CANADA, XX

New Mailing Address:

42 METCALFE STREET
TORONTO, ON M4X 1R8 CA

FEI Number: 52-2258274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODEN, BRUCE
4794 NW 104TH AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RODEN, BRUCE
5943 NW 102 AVE
MIAMI, FL 33178 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: BRUCE RODEN

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FRENKEL, MANFRED
Address: 42 METCALFE STREET
City-St-Zip: TORONTO, ONTARIO CANADA, M4X1R8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: FRENKEL, MANFRED
Address: 42 METCALFE STREET
City-St-Zip: TORONTO, ON M4X1R8 CA

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: MANFRED FRENKEL

CP

01/09/2007

Electronic Signature of Signing Officer or Director

Date