

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001121

FILED
Jan 13, 2008
Secretary of State

Entity Name: KLAUS PARKING SYSTEMS ATLANTIC, INC.

Current Principal Place of Business:

42 METCALFE STREET
TORONTO, ON M4X 1R8 CA

New Principal Place of Business:

Current Mailing Address:

42 METCALFE STREET
TORONTO, ON M4X 1R8 CA

New Mailing Address:

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
5943 NW 102 AVE
MIAMI, FL 33178 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: CP () Delete
Name: FRENKEL, MANFRED
Address: 42 METCALFE STREET
City-St-Zip: TORONTO, ON M4X1R8 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: MANFRED FRENKEL

DR

01/13/2008

Electronic Signature of Signing Officer or Director

Date