

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F69248

**FILED
Jun 13, 2006
Secretary of State**

Entity Name: FLORIDA PARKING CONTROL OF TAMPA BAY, INC.

Current Principal Place of Business:

40351 US HWY 19 NORTH
SUITE 104
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

40351 US HWY 19 NORTH
SUITE 104
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-2170811 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICARDO, RICHARD J.
6740 VENTURA DR.
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

BAKER, STEVEN A
2025 SANDRA DRIVE
CLEARWATER, FL 33764 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: STEVEN BAKER 06/13/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: RICARDO, RICHARD J.
Address: 6740 VENTURA DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: P () Delete
Name: MOURER, ROBERT,
Address: 2988 SUGAR BEAR TRAIL
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, STEVEN, A,
Address: 2025 SANDRA DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: ST (X) Change () Addition
Name: MOURER, ROBERT,
Address: 2988 SUGAR BEAR TRAIL
City-St-Zip: PALM HARBOR, FL 34684

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: STEVEN BAKER P 06/13/2006

Electronic Signature of Signing Officer or Director Date