2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002166

Entity Name: MIDTOWN LANIER PARKING, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

730 PEACHTREE STREET 730 PEACHTREE STREET, NE

SUITE 1050 SUITE 1050 ATLANTA, GA 30308

ATLANTA, GA 30308

Current Mailing Address: New Mailing Address:

730 PEACHTREE STREET 730 PEACHTREE STREET, NE

SUITE 1050 SUITE 1050

ATLANTA, GA 30308 ATLANTA, GA 30308

FEI Number: 58-2025508 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:

GRAHAM, RICHARD 400 NORTH ASHLEY ST TAMPA, FL 33602

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 Title: PRFS (X) Change () Addition

ROBISON, MICHAEL J Name: Name: ROBISON, MICHAEL J 730 PEACTREE ST STE 1050 730 PEACTREE ST STE 1050 Address: Address:

City-St-Zip: ATLANTA, GA 30308 City-St-Zip: ATLANTA, GA 30308

Title: Title: () Delete COO (X) Change () Addition

Name: WALSH, TIMOTHY J Name: WALSH, TIMOTHY J

730 PEACHTREE ST STE., 1050 730 PEACHTREE ST STE., 1050 Address: Address:

ATLANTA, GA 30308 City-St-Zip: ATLANTA, GA 30308 City-St-Zip:

Title: Title: CNTR () Delete () Change () Addition

KOZIRESKI-QUINN, KAREN A Name: Name: 730 PEACHTREE ST STE 1050 Address: Address: City-St-Zip: ATLANTA, GA 30308 City-St-Zip:

Title: () Delete Title: SEC (X) Change () Addition

LINDQUIST, KÉVIN L LINDQUIST, KEVIN L Name: Name: Address: 3317 JAMES HARBOR WAY Address: 3317 JAMES HARBOR WAY City-St-Zip: LAWRENCEVILLE, GA 30044 City-St-Zip: LAWRENCEVILLE, GA 30044

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN A. KOZIRESKI-QUINN CNTR 04/28/2005