2007 FOR PROFIT CORPORATION

Jan 18, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # K88286 01-18-2007 90116 016 ***150.00 U.S. PARKING CONSULTANTS, INC. Principal Place of Business Mailing Address OUUUU111 999 PONCE DE LEON BLVD3 999 PONCE DE LEON BLVD3 **SUITE 1045 SUITE 1045** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0127236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADOVANO, JOSEPH DO NOT WRITE 999 PONCE DE LEON BLVD **SUITE 1045** IN THIS SPACE CORAL GABLES, FL 33134 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, typind or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PADOVANO, JOSEPH NAME 999 PONCE DE LEON BLVD STE 1045 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE

opied with this tiling does not coalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 tree empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver or vustage empe changed, or on an attachment wit

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED