2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P00000042946** 1. Entity Name INTERNATIONAL PARKING SYSTEMS, INC. Mailing Address Principal Place of Business **4781 NORTH CONGRESS AVE** 3819 JONATHAN'S WAY **BOYNTON BEACH, FL 33436** 167 BOYNTON BEACH, FL 33426 CR2E034 (11/05) 04112008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1004165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEARY, ERIC VAN JR DO NOT WRITE 3819 JONATHAN'S WAY **BOYNTON BEACH, FL 33462** IN THIS SPACE 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. Signature, typed or printed har red agent and title if applicable. (NOTE: Registered Agent signatu ired when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GEARY, ERIC VAN JR STREET ADDRESS PO BOX 14751 CITY-ST-ZIP N. PALM BEACH, FL 33408 U00000998454 TITLE 05/06/06-80031-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mle NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ERic

BIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE: