

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046178

Entity Name: CBM PARKING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 260186
MIAMI, FL 33126

New Principal Place of Business:

3499 NW 25 STREET
MIAMI, FL 33142

Current Mailing Address:

PO BOX 260186
MIAMI, FL 33126

New Mailing Address:

3499 NW 25 STREET
MIAMI, FL 33142

FEI Number: 43-1958789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, EVAELIS F
PO BOX 260186
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DE LEON, EVAELIS F
3499 NW 25 STREET
MIAMI, FL 33142 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LEON, EVAELIS F
Address: PO BOX 260186
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: DE LEON, CHRISTOPHER
Address: PO BOX 260186
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LEON, EVAELIS F
Address: 3499 NW 25 STREET
City-St-Zip: MIAMI, FL 33142

Title: P (X) Change () Addition
Name: DE LEON, CHRISTOPHER
Address: 3499 NW 25 STREET
City-St-Zip: MIAMI, FL 33142

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: EVAELIS DE LEON

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date