

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117401

FILED
May 13, 2008
Secretary of State

Entity Name: CALE PARKING SYSTEMS USA, INC.

Current Principal Place of Business:

21925 HIGHWAY 19N
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

21925 HIGHWAY 19N
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 42-1607385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
200 S HOOVER BLVD BLDG 201 STE 140
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 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: SCOTT F NELSON

05/13/2008

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: LEVEY, GEORGE
Address: 2217 HIGHLAND WOODS DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE LEVEY

D

05/13/2008

Electronic Signature of Signing Officer or Director

Date