

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011135

FILED
Mar 26, 2007
Secretary of State

Entity Name: HOSPITALITY PARKING OF AMERICA, INC.

Current Principal Place of Business:

1203 E. NEW ORLEANS
TAMPA, FL 33609 US

New Principal Place of Business:

4903 CHARITON AVENUE
TAMPA, FL 33603 US

Current Mailing Address:

PO BOX 7212
TAMPA, FL 33673 US

New Mailing Address:

FEI Number: 56-2429381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, JOHN
1203 E. NEW ORLEANS
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

AUDINO, JOE
4903 CHARITON AVENUE
TAMPA, FL 33603 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: JOE AUDINO

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEZ, JOHN
Address: 1203 E. NEW ORLEANS
City-St-Zip: TAMPA, FL 33609 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUDINO, JOE
Address: 4903 CHARITON AVENUE
City-St-Zip: TAMPA, FL 33603 US

Title: S () Change (X) Addition
Name: SCHLICHENMAYER, JENNIFER A
Address: 4903 CHARITON AVENUE
City-St-Zip: TAMPA, FL 33603

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: JENNIFER SCHLICHENMAYER

S

03/26/2007

Electronic Signature of Signing Officer or Director

Date