

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039672

FILED  
Feb 07, 2008  
Secretary of State

Entity Name: ROBOTIC PARKING SYSTEMS, INC.

## Current Principal Place of Business:

12812 60TH STREET NORTH  
CLEARWATER, FL 33760

## New Principal Place of Business:

## Current Mailing Address:

12812 60TH STREET NORTH  
CLEARWATER, FL 33760

## New Mailing Address:

FEI Number: 38-3698624      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAAG, GERHARD  
12812 60TH STREET N  
CLEARWATER, FL 33760      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: HAAG, GERHARD  
Address: 12812 60TH STREET N  
City-St-Zip: CLEARWATER, FL 33760

Title: D ( ) Delete  
Name: STEIN, LAWRENCE  
Address: 52 DILLON WAY  
City-St-Zip: WASHINGTON CROSSING, PA 18977

Title: D ( ) Delete  
Name: TUFARO, DAVID  
Address: 1817 THAMES STREET  
City-St-Zip: BALTIMORE, MD 21231

Title: C ( ) Delete  
Name: BAUER, JUERGEN  
Address: GRUNRING 6  
City-St-Zip: ZUZWIL - SG - SWITZERLAND, SG CH-9524 SG

Title: D (X) Delete  
Name: GUIGNON, PEGGY  
Address: 12812 60TH STREET N  
City-St-Zip: CLEARWATER, FL 33760

Title: D ( ) Delete  
Name: BYRNES, LAWRENCE  
Address: P.O. BOX 65  
City-St-Zip: CLEARWATER, FL 33757

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: TUFARO, DAVID  
Address: 1817 THAMES STREET  
City-St-Zip: BALTIMORE, MD 21231

Title: C (X) Change ( ) Addition  
Name: BAUER, JUERGEN  
Address: BUCHENSTRASSE 3131  
City-St-Zip: CH-9524 - ZUZWIL - SH, SH CH-9524 CH

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

Title: T (X) Change ( ) Addition  
Name: BYRNES, LAWRENCE  
Address: P.O. BOX 65  
City-St-Zip: CLEARWATER, FL 33757

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: GERHARD HAAG

CEO

02/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date