2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122879

Entity Name: PTG PARKING, INC.

FILED Mar 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2840 HAMMONDVILLE ROAD POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2840 HAMMONDVILLE ROAD 5775 HALLANDALE BEACH BLVD.
POMPANO BEACH, FL 33069 US HOLLYWOOD, FL 33023 US

FEI Number: 51-0522784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHINS, LARRRY V ESQ.

4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

BISHINS, LARRRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

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: LARRY V. BISHINS 03/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: GORI, PHILIP T
Address: 2840 HAMMONDVILLE ROAD

Address: 2840 HAMMONDVILLE ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: () Delete

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition

Name: GORI, PHILIP T

Address: 2840 HAMMONDVILLE ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: ST () Change (X) Addition

Name: GORI, PHILIP T

Address: 2840 HAMMONDVILLE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: PHILIP GORI P 03/15/2006