

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013025

FILED
Sep 04, 2007
Secretary of State

Entity Name: ORLANDO PARKING SOLUTIONS, INC.

Current Principal Place of Business:

2457-A HIAWASSEE ROAD #301
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

2457-A HIAWASSEE ROAD #301
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 26-0109077

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:

GRATHWOHL, BARRY R JR.
2457-A HIAWASSEE ROAD #301
ORLANDO, FL 32835 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: VINCENT M. CICCANTELLI

09/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRATHWOHL, BARRY R JR
Address: 2457-A HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: CICCANTELLI, VINCE
Address: 2457-A HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: GRATHWOHL, SKYLAR
Address: 2457-A HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ~~VP~~ (X) Change (X) Addition
Name: ~~GRATHWOHL, BARRY R JR~~
Address: 2457-A HIAWASSEE ROAD #301
City-St-Zip: ORLANDO, FL 32835 US

Title: T (X) Change () Addition
Name: CICCANTELLI, VINCENT M
Address: 2457-A HIAWASSEE ROAD #301
City-St-Zip: ORLANDO, FL 32835 US

Title: S (X) Change () Addition
Name: GRATHWOHL, SKYLAR
Address: 2457-A HIAWASSEE ROAD #301
City-St-Zip: ORLANDO, FL 32835 US

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: VINCENT M. CICCANTELLI

T

09/04/2007

Electronic Signature of Signing Officer or Director

Date