

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165710

FILED
May 09, 2006
Secretary of State

Entity Name: PARKING ENFORCEMENT SOLUTIONS, INC.

Current Principal Place of Business:

850 IVES DAIRY RD., #T57313
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

850 IVES DAIRY RD., #T57313
MIAMI, FL 33179

New Mailing Address:

FEI Number: 43-2100688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ELIO
6780 CORAL WAY
MIAMI, FL 33155 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

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: PD () Delete
Name: MORALES, ADRIAN
Address: 4560 NW 185TH ST.
City-St-Zip: OPALOCKA, FL 33050

Title: VD () Delete
Name: REMEDIOS, CIRO
Address: 850 IVES DAIRY RD., #T57313
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, ADRIAN
Address: 850 IVES DAIRY ROAD #T57313
City-St-Zip: MIAMI, FL 33179

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

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: ADRIAN MORALES

PD

05/09/2006

Electronic Signature of Signing Officer or Director

Date