

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012501

FILED
Feb 26, 2008
Secretary of State

Entity Name: HOTEL PARKING SOLUTIONS, INC.

Current Principal Place of Business:

2457-A SOUTH HIAWASSEE ROAD
301
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8383670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, TODD
1923 EAST WASHINGTON STREET
ORLANDO, FL 32803 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: P () Delete
Name: GRATHWOHL, BARRY R JR
Address: 2106 TALL OAK DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BARRY R. GRATHWOHL JR.

P

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date