

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033402

FILED
May 20, 2008
Secretary of State

Entity Name: SHOPPER'S PARKING SYSTEMS OF AMERICA, INC.

Current Principal Place of Business:

855 VILLAGE LAKE DRIVE
SUITE 201
ST PETERSBURG, FL 33716 US

Current Mailing Address:

855 VILLAGE LAKE DRIVE
SUITE 201
ST PETERSBURG, FL 33716 US

FEI Number: 20-8640083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNEY, BRIAN
855 VILLAGE LAKE DRIVE
SUITE 201
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

780 S VILLAGE LAKE DR N
SUITE 206
ST PETERSBURG, FL 33716 US

New Mailing Address:

780 S VILLAGE LAKE DR N
SUITE 206
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

PENNEY, BRIAN
780 S VILLAGE LAKE DR N
SUITE 206
ST PETERSBURG, FL 33716 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: BRIAN PENNEY

05/20/2008

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: P () Delete
Name: PENNEY, BRIAN
Address: 855 VILLAGE LAKE DRIVE STE 201
City-St-Zip: ST PETERSBURG, FL 33716 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNEY, BRIAN
Address: 780 S VILLAGE LAKE DRIVE N 206
City-St-Zip: ST PETERSBURG, FL 33716 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: BRIAN PENNEY

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date