2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104641

Entity Name: FLORIDA PARKING MANAGEMENT GROUP, INC.

FILED Mar 17, 2010 Secretary of State

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

199 E. FLAGLER STREET 401 E LAS OLAS BLVD 745

130-520

MIAMI, FL 33131 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 E LAS OLAS BLVD 199 E. FLAGLER STREET SUITE 130-520

FT LAUDERDALE, FL 33301 MIAMI, FL 33131

FEI Number: 75-3254422 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:

FIGUEROA, HARVEY FIGUEROA, HARVEY 401 E LAS ÓLAS BLVD 199 E. FLAGLER STRREET 745 SUITE 130-520 MIAMI, FL 33131 US FT LAUDERDALE, FL 33301 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: HARVEY FIGUEROA 03/17/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

FIGUEROA, HARVEY Name:

401 E LAS OLAS BLVD, SUITE 130-520 Address: City-St-Zip: FT LAUDERDALE, FL 33301 US

I hereby 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 all other like empowered.

SIGNATURE: HARVEY FIGUEROA **PRES** 03/17/2010