

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067901

Entity Name: ROBOTIC PARKING, INC.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

12812 NORTH 60TH STREET  
PINELLAS PARK, FL 33760 US

## New Principal Place of Business:

12812 NORTH 60TH STREET  
CLEARWATER, FL 33760 US

## Current Mailing Address:

12812 NORTH 60TH STREET  
CLEARWATER, FL 33760 US

## New Mailing Address:

FEI Number: 59-3309416      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAAG, GERHARD  
12812 60TH STREET N.  
CLEARWATER, FL 33760 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: PCEO ( ) Delete  
Name: HAAG, GERHARD  
Address: 12812 60TH STREET N.  
City-St-Zip: CLEARWATER, FL 33760

Title: SRVP ( ) Delete  
Name: GUIGNON, PEGGY  
Address: 12812 60 STREET N.  
City-St-Zip: CLEARWATER, FL 33760

Title: C ( ) Delete  
Name: BAUER, HANS JURGEN  
Address: BRUNNLEITHENWEG 39  
City-St-Zip: ELSBETHEN A-5601 AUSTRIA,

Title: D ( ) Delete  
Name: CALI, ANGELO  
Address: 15 KIPS RIDGE  
City-St-Zip: MONTCLAIR, NJ 07042

Title: S ( ) Delete  
Name: BYRNES, LARRY  
Address: 11 BEDFORD STREET  
City-St-Zip: BURLINGTON, MA 01803

Title: D ( ) Delete  
Name: STEIN, LARRY  
Address: 30 DEERPATH LANE  
City-St-Zip: COLTSNECK, NJ 07722

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: HAAG, GERHARD  
Address: 12812 60TH STREET N.  
City-St-Zip: CLEARWATER, FL 33760 US

Title: D (X) Change ( ) Addition  
Name: GUIGNON, PEGGY  
Address: 12812 60 STREET N.  
City-St-Zip: CLEARWATER, FL 33760 US

Title: C (X) Change ( ) Addition  
Name: BAUER, HANS JURGEN  
Address: CH-9524  
City-St-Zip: SUSWIL - SG - SWITZERLAND, SG 9524 CH

Title: S (X) Change ( ) Addition  
Name: TUFARO, DAVID  
Address: 1817 THAMES STREET  
City-St-Zip: BALTIMORE, MD 21231 US

Title: T (X) Change ( ) Addition  
Name: BYRNES, LAWRENCE  
Address: PO BOX 65  
City-St-Zip: CLEARWATER, FL 33757 US

Title: D (X) Change ( ) Addition  
Name: STEIN, LAWRENCE  
Address: 52 DILLON WAY  
City-St-Zip: WASHINGTON CROSSING, PA 18977 US

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: GERHARD HAAG

CEO

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date