2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000014358 1. Entity Name 07-14-2006 90019 037 ***150.00 ONE WAY VALET, INC. Principal Place of Business Mailing Address 312 S BUMBY AVE 312 S BUMBY AVE 4UU4UU ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business 3. Mailing Address YINE ST 30 i Suite, Apt. #, etc. 06092006 Chg-P CR2E034 (11/05) 50 City & State 4. FEI Number Applied For salando 59-3499452 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAPIA, SALVADOR R Box Number is Not Acceptable) 1015 NORTH BUMBY AVENUE ORLANDO, FL 32807 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE Delete TITLE Change Addition NAME PAPLA, SALVADOR R NAME 1015 NORTH BUMBY AVENUE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32807 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITL F ☐ Change ☐ Addition MEYERHOFER, MARK NAME NAME 1015 N BOMBAY AVE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32803 CITY-ST-ZIP CITY-ST-71P TITLE Delete TITLE Change ☐ Addition NAME BARBOSA, FABIAN NAME STREET ADDRESS 3705 ROUSSE RD STREET ADDRESS ORLANDO, FL 32817 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered. 7/2/06 SIGNATURE: G OFFICER OR DIRECTOR Daytime Phone

FILED

Jul 14, 2006 8:00 am