

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2008
Secretary of State**

DOCUMENT# P98000014358

Entity Name: ONE WAY VALET, INC.

Current Principal Place of Business:

301 E PINE ST
150
ORLANDO, FL 32803

New Principal Place of Business:

301 E PINE ST
150
ORLANDO, FL 32801

Current Mailing Address:

301 E PINE ST
150
ORLANDO, FL 32803

New Mailing Address:

301 E PINE ST
150
ORLANDO, FL 32801

FEI Number: 59-3499452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPIA, SALVADOR R
2419 WEBER ST
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: PTD () Delete
Name: PAPIA, SALVADOR R
Address: 2419 WEBER ST
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PAPIA, GRACE G
Address: 2419 WEBER ST.
City-St-Zip: ORLANDO, FL 32803

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: GRACE PAPIA

VP

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date