

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014154

FILED
May 01, 2006
Secretary of State

Entity Name: OMNI PARKING SERVICES, INC.

Current Principal Place of Business:

208 ROYAL DUNES CIRCLE
ORMOND BEACH, FL 32176

New Principal Place of Business:

PO BOX 012383
MIAMI, FL 33441

Current Mailing Address:

208 ROYAL DUNES CIRCLE
ORMOND BEACH, FL 32176

New Mailing Address:

PO BOX 012383
MIAMI, FL 33441

FEI Number: 59-3557879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, WILLIAM R
1900 MAIN STREET, STE. 210
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DANIELS, JOHN
PO BOX 012383
MIAMI, FL 33441 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: JOHN DANIELS

05/01/2006

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: DP () Delete
Name: SEGALE, RICHARD
Address: 208 ROYAL DUNES CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: DT () Delete
Name: DANIELS, JOHN
Address: 208 ROYAL DUNES CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: DANIELS, JOHN
Address: 1100 SE 14 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN DANIELS

DT

05/01/2006

Electronic Signature of Signing Officer or Director

Date