

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014154

Entity Name: OMNI PARKING SERVICES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1100 SE 14 STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

PO BOX 012383
MIAMI, FL 33101

New Mailing Address:

FEI Number: 59-3557879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, JOHN
1100 SE 14 STREET
DEERFIELD BEACH, FL 33441 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: DP () Delete
Name: SEGALE, RICHARD
Address: 208 ROYAL DUNES CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: DT () Delete
Name: DANIELS, JOHN
Address: 1100 SE 14 STREET
City-St-Zip: DEERFIELD BEA;CH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN DANIELS

Electronic Signature of Signing Officer or Director

MR,

03/24/2009

Date