

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014154

FILED
Feb 22, 2010
Secretary of State

Entity Name: OMNI PARKING SERVICES, INC.

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN DANIELS

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date