

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 10, 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:

806 ARLINGTON ROAD
PALMETTO, FL 34221 US

Current Mailing Address:

PO BOX 012383
MIAMI, FL 33101

New Mailing Address:

806 ARLINGTON ROAD
PALMETTO, FL 34221 US

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:

SEGALE, RICHARD
806 ARLINGTON ROAD
PALMETTO, FL 34221 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: RICHARD SEGALE

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SEGALE, RICHARD
Address: 806 ARLINGTON ROAD
City-St-Zip: PALMETTO, FL 34221 US

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: RICHARD SEGALE

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08/10/2010

Electronic Signature of Signing Officer or Director

Date