

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S67550

Entity Name: NATIONAL PARKING AND ACCESS, INC.

FILED
Nov 08, 2006
Secretary of State

Current Principal Place of Business:

4960 SW 52ND ST
STE 421
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4960 SW 52ND ST
STE 421
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 65-0285162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JAMES K
4960 SW 52ND STREET, #421
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: NELSON, JAMES KIRK,
Address: 3721 SW 58TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: V () Delete
Name: TRIMBLE, CAROLINE
Address: 6610 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: NELSON, JAMES KIRK,
Address: 4103 PONZA PLACE
City-St-Zip: LAKE WORTH, FL 33462

Title: V (X) Change () Addition
Name: AFRICANO, GENA
Address: 4103 PONZA PLACE
City-St-Zip: LAKE WORTH, FL 33462

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: JAMES K NELSON

P

11/08/2006

Electronic Signature of Signing Officer or Director

Date