

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67550

FILED
Jan 24, 2007
Secretary of State

Entity Name: NATIONAL PARKING AND ACCESS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4103 PONZA PLACE
LAKE WORTH, FL 33462 US

Current Mailing Address:

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

New Mailing Address:

4103 PONZA PLACE
LAKE WORTH, FL 33462 US

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:

NELSON, JAMES K
4103 PONZA PLACE
LAKE WORTH, FL 33462 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:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: NELSON, JAMES KIRK,
Address: 1895 SW NEWPORT ISLES BLVD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: V (X) Change () Addition
Name: AFRICANO, GENA
Address: 1895 SW NEWPORT ISLES BLVD
City-St-Zip: PORT ST LUCIE, FL 34953

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: GENA AFRICANO

V

01/24/2007

Electronic Signature of Signing Officer or Director

Date