2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092245

Entity Name: FALKON INVESTMENTS, CORP.

FILED Feb 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7700 NORTH KENDALL DRIVE, STE 809 7700 NORTH KENDALL DRIVE, STE 808

MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7700 NORTH KENDALL DRIVE, STE 809 7700 NORTH KENDALL DRIVE, STE 808

MIAMI, FL 33156 MIAMI, FL 33156

FEI Number: 68-0564057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALAZAR, GERMAN A
7700 NORTH KENDALL DRIVE, STE 809
SALAZAR, GERMAN A
7700 NORTH KENDALL DRIVE, STE 808

MIAMI, FL 33156 US MIAMI, FL 33156 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: GERMAN A SALAZAR 02/23/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 HERRERA, MONICA
 Name:

 Address:
 4389 LAUREL RIDGE CIRCLE
 Address:

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:

ESTON, FL 33331 City-S

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: MONICA HERRERA PSTD 02/23/2006