2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011732

Entity Name: FALCON GENERAL SERVICES, INC

FILED May 13, 2008 Secretary of State

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

3559 SANTA FE PLACE 431 CRYSTAL LAKE DR. #411 COCONUT CREEK, FL 33073 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3559 SANTA FE PLACE 431 CRYSTAL LAKE DR. #411 COCONUT CREEK, FL 33073 POMPANO BEACH, FL 33064

FEI Number: 20-8335259 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:

LIMA, FERNANDO S

3559 SANTA FE PLACE

COCONUT CREEK, FL 33073 US

LIMA, FERNANDO S

431 CRYSTAL LAKE DR. #411

POMPANO BEACH, FL 33064 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: FERNANDO S LIMA 05/13/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LIMA, FERNANDO S
 Name:
 LIMA, FERNANDO S

 Address:
 3559 SANTA FE PLACE
 Address:
 431 CRYSTAL LAKE DR. #411

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO S LIMA P 05/13/2008