2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 04, 2008 08:00 A Secretary of State DOCUMENT # P96000003270 1. Entity Name **FALCON MAINTENANCE CORPORATION** Principal Place of Business Mailing Address 223 SUNSET AVENUE PO BOX 4297 **SUITE 230** WEST PALM BEACH, FL 33402 PALM BEACH, FL 33480 01092008 No Chg-P CR2E034 (11/05) Applied For 4, FEI Number 65-0633774 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE CHOPIN, FRANK L 223 SUNSET AVENUE IN THIS SPACE **SUITE 230** PALM BEACH, FL 33480 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **VPAS** TITLE CHOPIN, FRANK NAME 223 SUNSET AVENUE, SUITE 230 STREET ADDRESS CITY - ST - ZIP PALM BEACH, FL 33480 VPS TITLE DUPUIS, RICHARD NAME 363 EXETER RD STREET ADDRESS CITY-SI-ZIP HAMPTON, NH 03842 TITLE DO NOT WRITES STREET ADDRESS CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if empowered. changed, or on an attachment with an address, with all other in

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR