·2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM Secretary of State **DOCUMENT # P96000056199** FALCON ASSETS MANAGEMENT, INC. Mailing Address Principal Place of Business 48 E FLAGLER ST 48 E FLAGLER ST SUITE #379 **SUITE #379** MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (11/05) 01242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0678650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent ALVAREZ, JACQUELINE DO NOT WRITE 48 E FLAGLER ST SUITE #379 3RD FLOOR IN THIS SPACE MIAMI, FL 33131 5. 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. DATE (NOTE: Registered Agent signature required when reinstating) Stanature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE GOLD, JANINE NAME STREET ADDRESS 8877 COLLINS AVE CITY-ST-ZIP SURFSIDE, FL TITLE U00000421110 02/16/06-00022-020 150.00 ALVAREZ, JACQUELINE NAME STREET ADDRESS 48 E. FLAGLER ST, SUITE #379 CITY-ST-ZIP MIAMI, FL 33131 TITEF NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling 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 chanced, or on an attachment with an additi

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP

SIGNATURE AND TYPEDO

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