2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2007 08:00 AM **DOCUMENT # P04000071785 Secretary of State** 1. Entity Name FALÁNCO, INC. Principal Place of Business Mailing Address 724 ELKHORN ROAD 724 ELKHORN ROAD SUN CITY CENTER, FL 33573-6452 SUN CITY CENTER, FL 33573-6452 01042007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 54-2151340 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FALANDYSZ, RICHARD J DO NOT WRITE 724 ELKHORN RD SUN CITY CENTER, FL 33573 IN THIS SPACE 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 Signature, typed or printed name of registered epent and true if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FALANDYSZ, RICHARD J STREET ADDRESS **724 ELKHORN ROAD** CITY-ST-ZIP SUN CITY CENTER, FL 335736452 000000581861 01/11/07-80008-020 150.00 TITLE NAME FALANDYSZ, JOYCE H STREET ADDRESS 724 ELKHORN ROAD CITY-ST-ZIP SUN CITY CENTER, FL 335736452 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TIRE NAME STREET ADORESS CITY-ST-ZIP