2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # P96000056199** Feb 05, 2007 08:00 AM Secretary of State FALCON ASSETS MANAGEMENT, INC. Principal Place of Business Mailing Address 48 E FLAGLER ST **48 E FLAGLER ST** SUITE #379 SUITE #379 MIAMI, FL 33131 MIAMI, FL 33131 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0678650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALVAREZ, JACQUELINE 48 E FLAGLER ST SUITE #379 3RD FLOOR IN THIS SPACE MIAMI, FL 33131 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 algorature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000623555 Trust Fund Contribution. Added to Fees 02/13/07-80070-017 150.00 10. OFFICERS AND DIRECTORS DP TITLE GOLD, JANINE STREET ADDRESS 8877 COLLINS AVE CITY-ST-ZIP SURFSIDE, FL TITLE S ALVAREZ, JACQUELINE NAME STREET ADDRESS 48 E. FLAGLER ST, SUITE #379 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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 1 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,

SIGNATURE:

CITY+ST-ZIP

Jacqueline Alvarez