2007 FOR PROFIT CORPORATION

FILED Mar 15, 2007 8:00 am Secretary of State

02-13-2007 90010 026 ***150.00

| ANNOAL REPORT | | | | | | | |
|---|--------------------------------|--|--|--|--|--|--|
| DOCUMENT # P04000028459 1. Entity Name FALCORP, INC. | | | | | | | |
| Mailing Address | | | | | | | |
| P.O.BOX 526150 Miami, FL 33152-6150 | | | | | | | |
| | Mailing Address P.0.B0X 526150 | | | | | | |

66005276



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPE OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

01092007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1217485 Applied For Not Applicable

5. Certificate of Status Desired

Feb. 15, 2007

\$8.75 Additional Fee Required

404 4185498

Daytme Phone #

6. Name and Address of Current Registered Agent

FERDIE, AINSLEE R 717 PONCE DE LEON BLVD STE 215 CORAL GABLES, FL 33134

SIGNATURE: _

DO NOT WRITE 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 | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution. | | | • | | \$5.00 May Be Added to Fees | | |
| 10. ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIRECT D FERDIE, AINSLEE R 717 PONCE DE LEON BLVD STE 215 CORAL GABLES, FL 33134 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| 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 seport 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 trusted 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 actives, with all other like empowered. | | | | | | | |