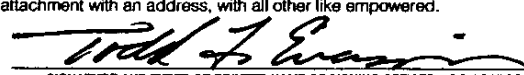


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2007 8:00 am
Secretary of State

04-11-2007 90032 018 ****61.25

DOCUMENT # 740919 1. Entity Name FALCON APARTMENTS, INC.					
Principal Place of Business 11 N. J STREET SUITE 3 LAKE WORTH, FL 33460 US			Mailing Address 11 N. J STREET SUITE 3 LAKE WORTH, FL 33460 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		02202007 Chg-NP CR2E037 (12/06)	
4. FEI Number 59-1976720				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ISABELL, SANDRA M. 11 N J ST #3 LAKE WORTH, FL 33460			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting)					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ERICSON, TODD 1216 PALMS WAY LAKE WORTH, FL 33462		☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ISABELL, SANDRA 412 SOUTH L ST LAKE WORTH, FL 33460		☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOODS, SYLVIA 301 WEST OCEAN AVE #6 LANTANA, FL 33462		☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CACCIOLA, COSIMO 207 EAST PALM ST LANTANA, FL 33462		☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ERICSON, SUSAN 1216 PALMS WAY LANTANA, FL 33462		☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STAEIAMI, VITO 144 WHITEFIELD AVE WESTON, ONTARIO, CA m961h1		☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition		
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 617, 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: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date					
Daytime Phone #					

V. Stagliano
144 Whitefield Avenue
Weston, Ontario M9L1H1
CANADA