

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000893

FILED
May 03, 2006
Secretary of State

Entity Name: FALCON RESEARCH OF TAMPA BAY, INC.

Current Principal Place of Business:

33 N GARDEN AVE SUITE 770
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

2700 MIDDLEFIELD RD
PALO ALTO, CA 94306

New Mailing Address:

33 N GARDEN AVE SUITE 770
CLEARWATER, FL 33755

FEI Number: 94-2921638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G ESQ.
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FESHBACH, KURT
Address: 2700 MIDDLEFIELD ROAD
City-St-Zip: PALO ALTO, CA 94306

Title: V () Delete
Name: ATHERTON, MARNI
Address: 2700 MIDDLEFIELD ROAD
City-St-Zip: PALO ALTO, CA 94306

Title: S () Delete
Name: JOHANSEN, KRISTEN
Address: 2700 MIDDLEFIELD ROAD
City-St-Zip: PALO ALTO, CA 94306

Title: T () Delete
Name: SCHUSTER, KIMBERLY
Address: 2700 MIDDLEFIELD ROAD
City-St-Zip: PALO ALTO, CA 94306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FESHBACH, KURT
Address: 33 N GARDEN AVE SUITE 770
City-St-Zip: CLEARWATER, FL 33755

Title: V (X) Change () Addition
Name: ATHERTON, MARNI
Address: 33 N GARDEN AVE SUITE 770
City-St-Zip: CLEARWATER, FL 33755

Title: S (X) Change () Addition
Name: JOHANSEN, KRISTEN
Address: 33 N GARDEN AVE SUITE 770
City-St-Zip: CLEARWATER, FL 33755

Title: T (X) Change () Addition
Name: SCHUSTER, KIMBERLY
Address: 33 N GARDEN AVE SUITE 770
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY A. SCHUSTER

T

05/03/2006

Electronic Signature of Signing Officer or Director

Date