## 2008 FOR PROFIT CORPORATION

## **FILED** Mar 13, 2008 8:00 am Secretary of State

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ANNUAL REPORT	•
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 Entity Name FAULKNER HOLDINGS LIMITED, INC. Principal Place of Business Mailing Address 40044260 C/O WIESENEK ANDRES & CO., P.A. C/O WIESENEK ANDRES & CO., P.A. 772 US HIGHWAY ONE, SUITE 100 772 US HIGHWAY ONE, SUITE 100 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 2642 PARISIAN COURT 3. Mailing Address POBOX Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For UNTA GORDA PUNTA GORDA 65-0735217 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired USE USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHULZ, MARTIN Street Address (P.O. Box Number is Not Acceptable) 713 W. RETTA ESPLANADE PUNTA GORDA, FL 33950 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS,\$150.00  $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete Change ☐ Addition KIRSTEIN, WILHELM WILHELM, KIRSTEIN NAME NAME STREET ADDRESS P.O. BOX 511053 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 339511053 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 suppliemental 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 of 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:

MARTIN SCHULZ 3/3/08