

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 10, 2006
Secretary of State**

DOCUMENT# H48542

Entity Name: FALCON CONTRACTORS, INC.

Current Principal Place of Business:

3539 PLOVER AVE
3539 PLOVER AVE
NAPLES, FL 34117 US

New Principal Place of Business:

3539 PLOVER AVE
NAPLES, FL 34117 US

Current Mailing Address:

P.O BOX 9553
3539 PLOVER AVE/ P.O. BOX 9553
NAPLES, FL 34101 US

New Mailing Address:

P.O BOX 9553
NAPLES, FL 34101 US

FEI Number: 59-2519805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGEMANN, DANIEL
3539 PLOVER AVE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI, 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

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: JAMES R. NICI 04/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAGEMANN, DANIEL,
Address: 3539 PLOVER AVE
City-St-Zip: NAPLES, FL 34117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAGEMANN, DANIEL
Address: 3539 PLOVER AVE
City-St-Zip: NAPLES, FL 34117 US

Title: S () Change (X) Addition
Name: LAGEMANN, LISA
Address: 3539 PLOVER AVE
City-St-Zip: NAPLES, FL 34117 US

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: DANIEL LAGEMANN P 04/10/2006

Electronic Signature of Signing Officer or Director Date