

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73608

Entity Name: FALCON VENTURES, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

12700 MCGREGOR BLVD
FT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

12700 MCGREGOR BLVD
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 39-1531043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRR, ERIC R
8414 CARDINAL RD
FORT MYERS, FL 33912 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: D () Delete
Name: BIRR, ERIC R
Address: 8414 CARDINAL RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIRR, ERIC R
Address: 5781 LEE BLVD STE 208-307
City-St-Zip: LEHIGH ACRES, FL 33971 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: ERIC R. BIRR

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date