2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 27, 2006 8:00 am Secretary of State 03-27-2006 90277 048 ***150.00 DOCUMENT # L19461 1. Entity Name FALCON ELECTRONICS, INC. Principal Place of Business Mailing Address 50006053 3530 SW 7TH STREET 3530 SW 7TH STREET OCALA, FL 32674 OCALA, FL 32674 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-2973438 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARTER, DAVID J., SR Street Address (P.O. Box Number is Not Acceptable) 3530 S.W. 7TH STREET OCALA, FL 32674 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ■ Addition TITLE ☐ Delete TITLE Change CARTER, DAVID J. SR. NAME NAME 3530 SW 7TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL CITY-ST-ZIP STD ☐ Delete ☐ Change TIDE TITLE ■ Addition NAME CARTER, DAVID J. JR. STREET ADDRESS 3530 SW 7TH ST. STREET ADDRESS OCALA, FL CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE HOOPENGARNER, KIM NAME NAME 3530 S.W. 7TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 facturate 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 of the receiver or trustee exposured 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.

FILED