2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 02, 2007 08:00 AM DOCUMENT # L19461 **Secretary of State** FALCON ELECTRONICS, INC. Mailing Address Principal Place of Business 3530 SW 7TH STREET 3530 SW 7TH STREET OCALA, FL 32674 OCALA, FL 32674 CR2E034 (11/05) 02192007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2973438 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, DAVID J., SR DO NOT WRITE 3530 S.W. 7TH STREET OCALA, FL 32674 IN THIS SPACE 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 NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000653340 93/13/07-80017-020-150.00 OFFICERS AND DIRECTORS PD TITLE CARTER, DAVID J. SR. NAME STREET ADDRESS 3530 SW 7TH ST. CITY-ST-7IP OCALA, FL STD TITLE CARTER, DAVID J. JR. NAME STREET ADDRESS 3530 SW 7TH ST. CITY-ST-ZIP OCALA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 or 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

SIGNATURE:

changed, or on an attachment with an address

CITY-ST-ZIP

with all other like empowered.