2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005960

FILED May 01, 2007 Secretary of State

Entity Name: FALCON FINE ART BOOSTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13876 SW 56TH STREET #214 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13876 SW 56TH STREET #214 MIAMI, FL 33175

FEI Number: 20-0104315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUEVAS, CECILIA M 12355 SW 18TH STREET APT 411 MIAMI, FL 33175 US TARAMONA, LAURA L 11734 SW 117 COURT MIAMI, FL 33186 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: LAURA L TARAMONA 05/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: REIGADAS, RAYMOND Name: TARAMONA, LAURA L Address: 5448 SW 149 PLACE Address: 11734 SW 117 COURT

 Address:
 5448 SW 149 PLACE
 Address:
 11734 SW 117 COURT

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33186

Title: VP () Delete Title: VP (X) Change () Addition Name: MITCHELL, MARLENE Name: ORTA, DEBRA M

 Address:
 15900 SW 56 STREET
 Address:
 9596 SW 156TH PLACE

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33196

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 CUEVAS, CECILIA M
 Name:
 MORALES-PEREZ, MIRELLA

 Address:
 12355 SW 18 ST APT 411
 Address:
 15395 SW 57TH TERRACE

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33193

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 LOPEZ, WENDY
 Name:
 LOPEZ, WENDY

 Address:
 15900 SW 56 STREET
 Address:
 19900 SW 184 STREET

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIRELLA MORALES PEREZ T 05/01/2007