2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2005 08:00 AM DOCUMENT # P00000006765 Secretary of State 1. Entity Name FALCON RESOURCE GROUP, INC. Principal Place of Business _ _ Mailing Address 1742 OAKBREEZE LANE 1742 OAKBREEZE LANE JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 No Cha-P 03182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3620745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN VALKENBURGH, HOWARD D DO NOT WRITE 1742 OAKBREEZE LANE JACKSONVILLE BEACH, FL 32250 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 life il applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be U000000277321 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/26/05-80024-011 150.00 OFFICERS AND DIRECTORS 10. TITLE VAN VALKENBURGH, HOWARD D NAME STREET ADDRESS 1742 OAKBREEZE LANE CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITE E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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 changed, or on an attachment with an address, with all other like empowered.

FILED