

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049438

Entity Name: FALCON CREST, CORP.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

6010 NW 54TH LANE
FORT LAUDERDALE, FL 333192455

New Principal Place of Business:

1353 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33436

Current Mailing Address:

6010 NW 54TH LANE
FORT LAUDERDALE, FL 333192455

New Mailing Address:

1353 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33436

FEI Number: 65-1110488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, EMERSON D
6010 NW 54TH LANE
FORT LAUDERDALE, FL 333192455 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: SANTOS, EMERSON D
Address: 6010 NW 54TH LANE
City-St-Zip: FORT LAUDERDALE, FL 333192455

Title: PTD () Delete
Name: COSTA, EDUARDO F
Address: 6010 NW 54TH LANE
City-St-Zip: FORT LAUDERDALE, FL 333192455

Title: VSD () Delete
Name: ALMEIDA, MICHELE T
Address: 6010 NW 54TH LANE
City-St-Zip: FORT LAUDERDALE, FL 333192455

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTOS, EMERSON D
Address: 6010 NW 54TH LANE
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: P (X) Change () Addition
Name: COSTA, EDUARDO F
Address: 1353 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V (X) Change () Addition
Name: ALMEIDA, MICHELE T
Address: 1353 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Change (X) Addition
Name: CAPDEVILLE, MARCELO
Address: 3420 GREENVIEW TERRACE EAST
City-St-Zip: MARGATE, FL 33063

Title: D () Change (X) Addition
Name: RODRIGUES, ANDREIA H
Address: 3420 GREENVIEW TERRACE EAST
City-St-Zip: MARGATE, FL 33063

Title: S () Change (X) Addition
Name: SOUZA, VINICIUS
Address: 4491 CRYSTAL LAKE DR APT. 104A
City-St-Zip: POMPANO BEACH, FL 33064

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: EMERSON D SANTOS

D

01/23/2006

Electronic Signature of Signing Officer or Director

Date