

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072852

Entity Name: H.W. FALKE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

125 MARLIN CIRCLE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

101 LEGEND LAKES DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

P.O. BOX 27415
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 03-0471619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALKE, HEINZ W JR.
125 MARLIN CIRCLE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

FALKE, HEINZ W JR.
101 LEGEND LAKES DRIVE
PANAMA CITY BEACH, FL 32408 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FALKE, ELIZABETH D
Address: 125 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR () Delete
Name: FALKE, ELIZABETH D
Address: 125 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR () Delete
Name: FALKE JR., HEINZ W
Address: 125 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PRES () Delete
Name: FALKE JR., HEINZ W
Address: 125 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SEC. () Delete
Name: FALKE, ELIZABETH D
Address: 125 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR () Delete
Name: FALKE JR., HEINZ W
Address: 125 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FALKE, ELIZABETH D
Address: 101 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR (X) Change () Addition
Name: FALKE, ELIZABETH D
Address: 101 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR (X) Change () Addition
Name: FALKE JR., HEINZ W
Address: 101 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PRES (X) Change () Addition
Name: FALKE JR., HEINZ W
Address: 101 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SEC. (X) Change () Addition
Name: FALKE, ELIZABETH D
Address: 101 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR (X) Change () Addition
Name: FALKE JR., HEINZ W
Address: 101 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEINZ W. FALKE

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date