

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053262

Entity Name: FALCO, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 5923
TITUSVILLE, FL 327835923

New Principal Place of Business:

Current Mailing Address:

PO BOX 5923
TITUSVILLE, FL 327835923

New Mailing Address:

FEI Number: 57-1165226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, KIRK W
925 CHENEY HWY
#40
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

FOX, KIRK W
925 CHENEY HWY
#44
TITUSVILLE, FL 32780 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: KIRK W.FOX

04/11/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FOX, KIRK W
Address: PO BOX 5923
City-St-Zip: TITUSVILLE, FL 327835923

Title: D () Delete
Name: FOX, KIRK W
Address: PO BOX 5923
City-St-Zip: TITUSVILLE, FL 327835923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIRK W.FOX

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date