

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008794

FILED
Feb 15, 2006
Secretary of State

Entity Name: FALCON INVESTMENT CORPORATION OF TAMPA

Current Principal Place of Business:

11304 GRANDVILLE DR.
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

8002 TERRACE RIDGE DRIVE
TEMPLE TERRACE, FL 33637

Current Mailing Address:

11304 GRANDVILLE DR.
TEMPLE TERRACE, FL 33617

New Mailing Address:

P.O. BOX 290431
TAMPA, FL 33687

FEI Number: 20-0707826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHASE
11304 GRANDVILLE DR.
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

CLARK, CHASE
8002 TERRACE RIDGE DRIVE
TEMPLE TERRACE, FL 33637 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: CHASE CLARK

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, CHASE
Address: 11304 GRANDVILLE DR.
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: MURPHY, PETER
Address: 8413 LAURELON PLACE
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D (X) Delete
Name: MURPHY, SEAN
Address: 405 FALL CIRCLE UNIT 3
City-St-Zip: COLLEGE STATION, TX 77840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, CHASE
Address: 8002 TERRACE RIDGE DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D (X) Change () Addition
Name: MURPHY, PETER
Address: 13022 TERRACE BROOK PLACE
City-St-Zip: TEMPLE TERRACE, FL 33637

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: CHASE CLARK

D

02/15/2006

Electronic Signature of Signing Officer or Director

Date