2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2008 08:00 AM **DOCUMENT # P04000071785 Secretary of State** 1. Entity Name FALÁNCO, INC. Principal Place of Business Mailing Address **724 ELKHORN ROAD 724 ELKHORN ROAD** SUN CITY CENTER, FL 33573-6452 SUN CITY CENTER, FL 33573-6452 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2151340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FALANDYSZ, RICHARD J DO NOT WRITE 724 ELKHORN RD SUN CITY CENTER, FL 33573 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE FALANDYSZ, RICHARD J NAME U00000775098 01/08/08-80017-004 150.00 STREET AODRESS 724 ELKHORN ROAD CITY-ST-7IP SUN CITY CENTER, FL 335738452 TITLE FALANDYSZ, JOYCE H STREET ADDRESS 724 ELKHORN ROAD SUN CITY CENTER, FL 335736452 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 reported 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 otherwise empowered.

1-4-08

813-633-0301

changed, or on an attachment with an address,

SIGNATURE:

FILED