

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075777

FILED  
Sep 04, 2006  
Secretary of State

Entity Name: FALCON FILMS, INC.

## Current Principal Place of Business:

555 NE 15TH ST STE 7712  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

555 NE 15TH ST STE 7712  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 55-0867021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOSSE, CARL  
555 NE 15TH ST STE 7712  
MIAMI, FL 33132 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

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: PD ( ) Delete  
Name: LOUIS, JACQUES C  
Address: 555 NE 15TH ST STE 7712  
City-St-Zip: MIAMI, FL 33132

Title: DSV ( ) Delete  
Name: LEADER, KEN  
Address: 555 NE 15TH ST STE 7712  
City-St-Zip: MIAMI, FL 33132

Title: CST ( ) Delete  
Name: BOSSE, CARL  
Address: 555 NE 15TH ST STE 7712  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: CASTILLO, TONY  
Address: 555 NE 15TH ST STE 7712  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: LECOUNT, ALEX  
Address: 555 NE 15TH ST STE 7712  
City-St-Zip: MIAMI, FL 33132

Title: D (X) Delete  
Name: AIMES, STANLEY  
Address: 10325 NW 7 AVE  
City-St-Zip: MIAMI, FL 33150

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CARL BOSSE

CST

09/04/2006

Electronic Signature of Signing Officer or Director

Date