

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146611

Entity Name: FALCON LOCKSMITH, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

2461 SW FALCON CIR
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2461 SW FALCON CIR
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 03-0549784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GROSSE, MARC C OWNER
2461 S.W. FALCON CIR.
PORT ST. LUCIE, FL 34953 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: MARC GROSSE

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GROSSE, MARC
Address: 2461 SW FALCON CIR
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC GROSSE

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date