

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 03, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # P04000169947**

1. Entity Name  
**FALCON HOMES, INC.**



Principal Place of Business  
**14305 GOLDEN VIEW DRIVE  
 GRAND ISLAND, FL 32735**

Mailing Address  
**14305 GOLDEN VIEW DRIVE  
 GRAND ISLAND, FL 32735**



02282006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number **05-0613484** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**FALCON, MICHAEL S  
 14305 GOLDEN VIEW DRIVE  
 GRAND ISLAND, FL 32735**

**DO NOT WRITE  
 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 Florida. 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)

DATE \_\_\_\_\_

**FILE NOW!! FEE IS \$150.00  
 After May 1, 2006 Fee will be \$350.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FALCON, MICHAEL S 14305 GOLDEN VIEW DRIVE GRAND ISLAND, FL 32735
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FALCON, DELLA RENEE 14305 GOLDEN VIEW DRIVE GRAND ISLAND, FL 32735
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 03/15/06-80042-008 150.00

**DO NOT WRITE  
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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 required 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 other like empowered.

**SIGNATURE:** Della Renee Falcon S.T. **3/1/06 352-357-3430**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #