2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2006 8:00 am Secretary of State **DOCUMENT # P05000032826** 04-24-2006 90352 038 ***150.00 FALCON ASSETS, INC. Principal Place of Business Mailing Address 965 SOUTH WEST HIGHLAND AVE 965 SOUTH WEST HIGHLAND AVE PO BOX 367 PO BOX 367 KEYSTONE HEIGHTS, FL 32656 KEYSTONE HEIGHTS, FL 32656 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) City & State City & State Applied For Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CEDENO, LIDIA E. 965 SOUTH WEST HIGHLAND AVE. Street Address (P.O. Box Number is Not Acceptable) PO BOX 367 KEYSTONE HEIGHTS, FL 32656 City Zip Code 6. 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 lamiliar with, and accept the obligations of registered agent. (NOTE: Required Agent segreture required when remaintries FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Deletz IIILE ☐ Change ☐ Addition ww. CEDENO, LIDIA E NAME 965 SOUTH WEST HIGHLAND AVE., PO BOX 387 STREET ADDRESS STREET ADDRESS CTTY-57-70P KEYSTONE HEIGHTS; FL 32656 CITY-ST-ZIP ☐ Detete MLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE Change Addition NAME NUC STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZIP mu ☐ Delete TITLE Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP Delete TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-70 ☐ Change TIDE ☐ Detete Addition KAME MANUE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes. SIGNATURE:

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