2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P05000048998** 05-03-2006 90201 002 ***150.00 AMERICAN FALCON, INC. Principal Place of Business Mailing Address 14250 SW 152 PLACE 14250 SW 152 PLACE MIANU, FL 33196 MIAMI, FL 33196 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State <u>ao-a6a0788</u> Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANCHEZ, RAMIRO Street Address (P.O. Box Number is Not Acceptable) 14250 SW 152 PLACE MIAMI, FL 33196 City Zip Code 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. Screeken, based or cristed name of prostaged acoust and title 2 applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ 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. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD TILE ☐ Delete IIILE ☐ Change ■ Addition SANCHEZ, RAMIRO STREET ADDRESS 14250 SW 152 PLACE STREET ADDRESS CITY-ST-70P MIAMI, FL 33196 CITY-ST-ZP TILE ☐ Delete MΠF ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP mF ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZP CITY-ST-20 ☐ Delete TIME ☐ Change ☐ Addition MALE STREET ADDRESS STREET ACCIONESS CCTY-ST-ZOP CITY-ST-ZIP MLE ☐ Delete TTL E Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-70 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP 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 suppliered a 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 received or trustee empowered to execute this reports required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attactorient with an address, with all other like empowered. SIGNATURE:

FILED

May 03, 2006 8:00 am