

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084881

FILED
Apr 19, 2006
Secretary of State

Entity Name: PROPERTY MANAGEMENT FOR FALCONE REALTY GROUP, INC.

Current Principal Place of Business:

1411 SE 47TH ST, SUITE 5B
CAPE CORAL, FL 33904

New Principal Place of Business:

1406 SE 46TH LN SUITE 6
CAPE CORAL, FL 33904

Current Mailing Address:

1411 SE 47TH ST, SUITE 5B
CAPE CORAL, FL 33904

New Mailing Address:

1406 SE 46TH LN SUITE 6
CAPE CORAL, FL 33904

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONE, DOREEN
1411 SE 47TH ST, SUITE 5B
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FALCONE, DOREEN
1406 SE 46TH LN SUITE 6
CAPE CORAL, FL 33904 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: DOREEN M FALCONE

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALCONE, DOREEN
Address: 1411 SE 47TH ST, SUITE 5B
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FALCONE, DOREEN
Address: 1406 SE 46TH LN SUITE 6
City-St-Zip: CAPE CORAL, FL 33904

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: DOREEN M FALCONE

MRS

04/19/2006

Electronic Signature of Signing Officer or Director

Date