

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093618

Entity Name: RED FALCON CORPORATION

FILED  
Feb 25, 2006  
Secretary of State

## Current Principal Place of Business:

722 DELMAR CIRC.  
W. MELBOURNE, FL 32904

## New Principal Place of Business:

722 DEL MAR CIRCLE  
MELBOURNE, FL 32904 US

## Current Mailing Address:

722 DELMAR CIRC.  
W. MELBOURNE, FL 32904

## New Mailing Address:

PO BOX 121651  
MELBOURNE, FL 32912 US

FEI Number: 20-3099534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERO, JOSE  
722 DELMAR CIRC.  
W. MELBOURNE, FL 32904 US

## Name and Address of New Registered Agent:

RIVERO, JOSE  
722 DEL MAR CIRCLE  
MELBOURNE, FL 32904 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:

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIVERO, JOSE  
Address: 722 DELMAR CIRC.  
City-St-Zip: FORT LAUDERDALE, FL 32904 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RIVERO, JOSE  
Address: 722 DEL MAR CIRCLE  
City-St-Zip: MELBOURNE, FL 32904 US

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: JOSE RIVERO

PRES

02/25/2006

Electronic Signature of Signing Officer or Director

Date