

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131833

Entity Name: FALCON SECURITY GROUP, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

1122 WEST CYPRESS DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1060 SW 111WAY
DAVIE, FL 33324

Current Mailing Address:

1122 WEST CYPRESS DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

1060 SW 111 WAY
DAVIE, FL 33324

FEI Number: 20-4499220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JULIO B
1122 WEST CYPRESS DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MONTES, JOSE A
1060 SW 111 WAY
DAVIE, FL 33324 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: JOSE A MONTES

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, JULIO B
Address: 1122 WEST CYPRESS DRIVE
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTES, JOSE A
Address: 1060 SW 111 WAY
City-St-Zip: DAVIE, FL 33324

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 A MONTES

D

03/27/2006

Electronic Signature of Signing Officer or Director

Date