

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050071

Entity Name: FALCON SEAFOOD, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

2200 SW 115 TERR
DAVIE, FL 33325

New Principal Place of Business:

16704 AMBERHILL LANE
LUTZ, FL 33558 US

Current Mailing Address:

2200 SW 115 TERR
DAVIE, FL 33325

New Mailing Address:

PO BOX 18142
TAMPA, FL 336798142 US

FEI Number: 20-4678519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BYRON
2200 SW 115 TERR
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

PARKS, MICHAEL
16704 AMBERHILL LANE
LUTZ, FL 33558 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: MICHAEL T PARKS

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, BYRON
Address: 2200 SW 115 TERR
City-St-Zip: DAVIE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PARKS, MICHAEL
Address: 16704 AMBERHILL LANE
City-St-Zip: LUTZ, FL 33558 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: MICHAEL T PARKS

D

01/10/2007

Electronic Signature of Signing Officer or Director

Date