2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116063

FILED Sep 03, 2008 Secretary of State

Entity Name: FALOW ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 2620 7TH AVE TAMPA, FL 33605 US **Current Mailing Address: New Mailing Address:** 3315 N JEFFERSON ST TAMPA, FL 33603 FEI Number: 26-1300412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAY, DAVID LORI, ALLEN 3315 N JEFFERSON ST 11147 NORMANDY CIRCLE #4 TAMPA, FL 33603 TAMPA, FL 33617 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: LORI ALLEN 09/03/2008 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ALLEN, LORI Name: Name: 3246 WILD PEPPER CT Address: Address: City-St-Zip: DELTONA, FL 32725 US City-St-Zip: Title: **VPSD** (X) Delete Title: () Change () Addition Name: GUBA, TIBOR ALEX Name: 233 W. UNIVERSITY AVENUE Address: Address: GAINESVILLE, FL 32601 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LORI ALLEN PRES 09/03/2008