

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106297

FILED  
Aug 16, 2010  
Secretary of State

Entity Name: FALCONER BROTHERS ENTERPRISE, INC

## Current Principal Place of Business:

2280 E. PRESERVE WAY  
#107  
MIRAMAR, FL 33025

## New Principal Place of Business:

9800 SHERIDAN STREET  
#106  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

20450 NW 32ND AVENUE  
MIAMI GARDENS, FL 33056

## New Mailing Address:

9800 SHERIDAN STREET  
#106  
PEMBROKE PINES, FL 33024

FEI Number: 61-1506973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GAYLE, PHILIP  
3390 FOXCROFT RD #203  
MIRAMAR, FL 33125 US

## Name and Address of New Registered Agent:

GAYLE, PHILIP  
3390 FIXCROFT RD #203  
MIRAMAR, FL 33025 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: PHILIP GAYLE

08/16/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: FALCONER, STEVE  
Address: 9800 SHERIDAN STREET #106  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T  
Name: FALCONER, STEVE  
Address: 9800 SHERIDAN STREET #106  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D  
Name: THOMPSON, BORIS  
Address: 18591 SW 52ND STREET  
City-St-Zip: MIRAMAR, FL 33029 US

Title: D  
Name: GAYLE, PHILIP  
Address: 3390FOXCROFT RD #203  
City-St-Zip: MIRAMAR, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: STEVE FALCONER

PCEO

08/16/2010

Electronic Signature of Signing Officer or Director

Date