2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P25751

1. Entity Name

DASSAULT FALCON JET CORP.



US

Principal Place of Business

TETERBORO AIRPORT 200 RISER ROAD

LITTLE FERRY, NJ 07643 US

Mailing Address

TETERBORO AIRPORT

BOX 2000

SOUTH HACKENSACK, NJ 07606

FILED

Jul 21, 2006 08:00 AN

Secretary of State



07102006

No Chg-P

CR2E034 (11/05)

4. FEI Number 22-1978098

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

UNITED STATES CORPORATION COMPANY 1201 HAYES STREET STE - 105 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Begistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PCEO TITLE ROSANVALLON, JOHN NAME STREET ADDRESS %DASSAULT FALCON JET CORP. U00000571673 CITY-ST-ZIP TETERBORO AIRPORT, NJ 07/21/06-80007-004 150.nn SVP TITLE YOUNG, J.M. NAME STREET ADDRESS % DASSAULT FALCON JET CORP. CITY-ST-ZIP TETERBORO AIRPORT, NJ TITLE DC EDELSTENNE, CHARLES NAME % DASSAULT FALCON JET CORP. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TETERBORO AIRPORT, NJ IN THIS SPACE TITLE ROTHWELL, P. NAME STREET ADDRESS % DASSAULT FALCON JET CORP. CITY-ST-ZIP TETERBORO AIRPORT, NJ 07608 TITLE VISLOCKY, J. NAME STREET ADDRESS %DASSAULT FALCON JET CORP. TETERBORO AIRPORT, NJ CITY-ST-ZIP DC TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS DASSAULT, S

C/O DASSAULT FALCON JET CORP, TETERBORO AIRPORT, NJ 07608

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

7/19/04

Daytime Phone ≠