

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033645

FILED
Jan 18, 2007
Secretary of State

Entity Name: FALCON BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

1315 S. LINCOLN AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2374
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 59-3180851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, SILVIANA
88 LAKE HUNTER DRIVE
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

FALCON, SILVIANA
440 CANTERWOOD
MULBERRY, FL 33860 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: SILVIANA FALCON

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALCON, PABLO
Address: 6519 LONGOAK CT
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: FALCON, SILVIANA
Address: 88 LAKE HUNTER DRIVE
City-St-Zip: LAKELAND, FL 33805

Title: T () Delete
Name: FALCON, MARIO
Address: 201 HUNTER DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: FALCON, RAUL
Address: 88 LAKE HUNTER DRIVE
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SILVIANA FALCON

VP

01/18/2007

Electronic Signature of Signing Officer or Director

Date