

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062408

Entity Name: FALCON CHARTERS INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

1126 S FED HWY
SUITE 175
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

915 CORDOVA ROAD
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

1126 S FED HWY
SUITE 175
FT LAUDERDALE, FL 33316 US

New Mailing Address:

915 CORDOVA ROAD
FT LAUDERDALE, FL 33316 US

FEI Number: 65-0436880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINET, WILLIAM
1126 S FEDERAL HIGHWAY
175
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MOLINET, TAMMI
915 CORDOVA ROAD
FT LAUDERDALE, FL 33316 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: TAMMI MOLINET

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLINET, WILLIAM
Address: 1126 S FED HWY SUITE 175
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINET, TAMMI
Address: 915 CORDOVA ROAD
City-St-Zip: FT LAUDERDALE, FL 33316

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: TAMMI MOLINET

RA

01/04/2007

Electronic Signature of Signing Officer or Director

Date