

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038276

Entity Name: FALCON AEROSPACE, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

15851 SW 41ST ST
UNIT 300
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

15851 SW 41ST ST
UNIT 300
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0494525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAT REGISTERED AGENTS, LLC
44 W. FLAGLER STREET
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASHIR, SHEIKH Z
Address: 1593 ISLAND WAY
City-St-Zip: WESTON, FL 33326

Title: TSD () Delete
Name: BASHIR, JANE
Address: 1593 ISLAND WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN A. TAYLOR

RA

01/17/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date