

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038276

FILED
Mar 04, 2008
Secretary of State

Entity Name: FALCON AEROSPACE, INC.

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:

SAT REGISTERED AGENTS, LLC
11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

03/04/2008

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: PD (X) Change () Addition
Name: BASHIR, SHEIKH Z
Address: 15851 SW 41ST ST, #300
City-St-Zip: WESTON, FL 33331

Title: TSD (X) Change () Addition
Name: BASHIR, JANE
Address: 15851 SW 41ST ST, #300
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

ATTY

03/04/2008

Date