

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016005

Entity Name: FALCON TRUST CORP.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

6400 NW 160ST
REDDICK, FL 32686 US

New Principal Place of Business:

Current Mailing Address:

POBOX 759
REDDICK, FL 32686 US

New Mailing Address:

FEI Number: 59-6867458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWALLIS, MILO
6400 NW 160 ST
PO BOX 759
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

SAWALLIS, MILO
6400 NW 160 ST
REDDICK, FL 32686 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: MILO R. SAWALLIS

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAWALLIS, MILO
Address: 6400 NE 160 ST., P.O BOX 759
City-St-Zip: REDDICK, FL

Title: D () Delete
Name: SCHMIDT, VIRGINIA S
Address: 6400 NW 160 ST., P.O BOX 759
City-St-Zip: REDDICK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAWALLIS, MILO
Address: 6400 NE 160 ST.,
City-St-Zip: REDDICK, FL 32686 US

Title: D (X) Change () Addition
Name: SCHMIDT, VIRGINIA S
Address: 6400 NW 160 ST.,
City-St-Zip: REDDICK, FL 32686 US

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: MILO R. SAWALLIS

D

04/27/2008

Electronic Signature of Signing Officer or Director

Date