

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000018750

Entity Name: FALCONTRUST GROUP, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

14150 SW 129TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14150 SW 129TH STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0645027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTERO, ADALBERTO
14150 SW 129TH STREET
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTERO, ADALBERTO L
Address: 14150 SW 129TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: SOTERO, EDWARD
Address: 14150 SW 129TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SOTERO, ADALBERTO L
Address: 14150 SW 129TH STREET
City-St-Zip: MIAMI, FL 33186

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: ADALBERTO SOTERO

P

10/10/2006

Electronic Signature of Signing Officer or Director

Date