

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050913

Entity Name: DIFALCO, INC.

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

7210 S.W. 57TH AVE
STE. 202 E
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7210 S.W. 57TH AVE
STE. 202 E
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0774234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J ESQUIRE
1700 ALFRED I DUPONT BUILDING
169 EAST FLAGLER STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KOLSKI, STEPHEN J ESQUIRE
2600 DOUGLAS ROAD
SUITE #1109
CORAL GABLES, FL 33134 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:

08/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DI FALCO, PETER J
Address: 6220 S.W. 78TH ST.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER J. DI FALCO

PST

08/14/2006

Electronic Signature of Signing Officer or Director

Date