

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050633

Entity Name: FALKE FLORIDA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

46 SW 1ST ST STE 100
MIAMI, FL 33130

New Principal Place of Business:

46 SW 1ST STREET
SUITE 100
MIAMI, FL 33130

Current Mailing Address:

46 SW 1ST ST STE 100
MIAMI, FL 33130

New Mailing Address:

46 SW 1ST ST STREET
SUITE 100
MIAMI, FL 33130

FEI Number: 65-0885970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALKE, MICHAEL A
1001 BRICKELL BAY DR
2202
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FALKE, MICHAEL A
1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALKE, MICHAEL A
Address: 46 SW 1ST ST 2202
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FALKE, MICHAEL A
Address: 46 SW 1ST STREET, SUITE 100
City-St-Zip: MIAMI, FL 33130

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: MICHAEL A. FALKE

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date