

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067527

FILED
Apr 27, 2007
Secretary of State

Entity Name: FRANK FALCON ENTERPRISES CORP.

Current Principal Place of Business:

3230 S.W. 73RD AVENUE ROAD
MIAMI, FL 33155

New Principal Place of Business:

1898 SE 23 COURT
HOMESTEAD, FL 33035

Current Mailing Address:

3230 S.W. 73RD AVENUE ROAD
MIAMI, FL 33155

New Mailing Address:

1898 SE 23 COURT
HOMESTEAD, FL 33035

FEI Number: 65-0856402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, FRANK F
3230 SW 73 AVE RD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ABAD, FRANK F
1898 SE 23 COURT
HOMESTEAD, FL 33035 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ABAD, FRANK F
Address: 3230 S.W. 73RD AVENUE ROAD
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ABAD, FRANK F
Address: 3230 S.W. 73RD AVENUE ROAD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ABAD, FRANK F
Address: 1898 SE 23 COURT
City-St-Zip: HOMESTEAD, FL 33035

Title: D (X) Change () Addition
Name: ABAD, FRANK F
Address: 1898 SE 23 COURT
City-St-Zip: HOMESTEAD, FL 33035

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: FRANK FALCON ABAD

MR

04/27/2007

Electronic Signature of Signing Officer or Director

Date