

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032377

Entity Name: FALCON EXPRESS, INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

110 BOMAR COURT
STE 162
LONGWOOD, FL 32750

New Principal Place of Business:

130 BOMAR COURT
STE 150
LONGWOOD, FL 32750

Current Mailing Address:

P O BOX 520460
LONGWOOD, FL 327520460

New Mailing Address:

FEI Number: 59-3567246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, CHERYL L
110 BOMAR CT. SUITE 162
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

RAMSEY, CHERYL L
130 BOMAR CT. SUITE 150
LONGWOOD, FL 32750 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:

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMSEY, CHERYL L
Address: 5124 CYPRESS COURT
City-St-Zip: WINTER PARK, FL 32792

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: CHERYL RAMSEY

D

02/17/2006

Electronic Signature of Signing Officer or Director

Date