2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2007
Secretary of State

DOCUMENT# P99000064031

Entity Name: FALCON INTERNATIONAL EQUIPMENT CORPORATION

Current Principal Place of Business:

4811 NW 79TH AVE., SUITE 1
MIAMI, FL 33166

New Principal Place of Business:

4811 NW 79TH AVE., SUITE 1
DORAL, FL 33166

Current Mailing Address:

4811 NW 79TH AVE., SUITE 1
MIAMI, FL 33166

New Mailing Address:

4811 NW 79TH AVE., SUITE 1
DORAL, FL 33166

FEI Number: 65-1023839 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HACKER, MICHAEL S
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SIMMS, CHRISTOPHER D
Address: 4811 NW 79TH AVE STE., 1
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SIMMS, CHRISTOPHER D
Address: 4811 NW 79TH AVE STE., 1
City-St-Zip: DORAL, FL 33166

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: CHRISTOPHER SIMMS D 02/14/2007
Electronic Signature of Signing Officer or Director Date