

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53663

FILED
Feb 25, 2008
Secretary of State

Entity Name: FALK PROPERTIES, INC.

Current Principal Place of Business:

300 SE 5TH AVE APT 8050
UNIT 8050
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 73471
METAIRIE, LA 70033 US

New Mailing Address:

FEI Number: 65-0358474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HANDLER, HENRY B ESQ
WEISS & HANDLER, PA
2255 GLADES RD STE 218A
BOCA RATON, FL 33431 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: FALK, PEGGY,
Address: 300 SE 5TH AVE
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: FALK, CHRIS,
Address: 300 SE 5TH AVE
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: HANDLER, HENRY B ESQ
Address: 2255 GLADES RD STE 218A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER A. FALK

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02/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date