

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003824

FILED
Jan 05, 2006
Secretary of State

Entity Name: TITANIUM INVESTMENT GROUP, INC.

Current Principal Place of Business:

759 S. FEDERAL HIGHWAY, SUITE 113
STUART, FL 34994

New Principal Place of Business:

759 S. FEDERAL HIGHWAY, SUITE 213
STUART, FL 34994

Current Mailing Address:

759 S. FEDERAL HIGHWAY, SUITE 113
STUART, FL 34994

New Mailing Address:

759 S. FEDERAL HIGHWAY, SUITE 213
STUART, FL 34994

FEI Number: 06-1737059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADLEY, JAMES M
759 S FEDERAL HIGHWAY
STUART, FL 34994 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: P () Delete
Name: HIGHSTONE, TIMOTHY J
Address: 759 S FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: V () Delete
Name: BRADLEY, JAMES M
Address: 759 S FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: S () Delete
Name: BOYD, STEVEN M
Address: 1400 NORRIS ROAD
City-St-Zip: BAKERSFIELD, CA 93308

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: V () Change (X) Addition
Name: WHITE, DANIEL J
Address: 759 S FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: JAMES M BRADLEY

V

01/05/2006

Electronic Signature of Signing Officer or Director

Date