

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003824

FILED
Feb 15, 2008
Secretary of State

Entity Name: TITANIUM INVESTMENT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1737059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARNELL, DAVID J
759 S FEDERAL HIGHWAY
SUITE 213
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: PC () Delete
Name: ALEXANDER, JEFF
Address: 1818 VALLEY WOOD WAY
City-St-Zip: LAKE MARY, FL 80863 US

Title: OT () Delete
Name: PARNELL, DAVID J
Address: 2930 SW SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

Title: CO () Delete
Name: MURMANN, KLAUS
Address: 759 S FEDERAL HWY, SUITE 213
City-St-Zip: STUART, FL 34994

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STO (X) Change () Addition
Name: PARNELL, DAVID J
Address: 2930 SW SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

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: DAVID PARNELL

STO

02/15/2008

Electronic Signature of Signing Officer or Director

_____ Date