

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000247

Entity Name: TITAN ENGINEERING, INC.

FILED  
Jul 05, 2007  
Secretary of State

## Current Principal Place of Business:

2340 E TRINITY MILLS ROAD STE 250  
CARROLLTON, TX 75006

## New Principal Place of Business:

2340 E TRINITY MILLS ROAD  
SUITE 250  
CARROLLTON, TX 75006

## Current Mailing Address:

2340 E TRINITY MILLS ROAD STE 250  
CARROLLTON, TX 75006

## New Mailing Address:

2340 E TRINITY MILLS ROAD  
SUITE 250  
CARROLLTON, TX 75006

FEI Number: 75-2812304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRINGTON, GARY  
200 4TH AVENUE SOUTH STE 210  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

HARRINGTON, GARY  
175 2ND STREET  
LOFT 917  
ST. PETERSBURG, FL 33701 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: GARY HARRINGTON

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CANTER, DOUGLAS W  
Address: 2340 E TRINITY MILLS ROAD STE 250  
City-St-Zip: CARROLLTON, TX 75006

Title: VP ( ) Delete  
Name: GASKILL, BART H  
Address: 2340 E TRINITY MILLS ROAD STE 250  
City-St-Zip: CARROLLTON, TX 75006

Title: ST ( ) Delete  
Name: WOOD, JON F  
Address: 2340 E TRINITY MILLS ROAD STE 250  
City-St-Zip: CARROLLTON, TX 75006

## 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: JON F WOOD

ST

07/05/2007

Electronic Signature of Signing Officer or Director

Date