2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2006
Secretary of State

DOCUMENT# F01000006510

Entity Name: TITANIUM INDUSTRIES, INC.

Current Principal Place of Business:

181 EAST HALSEY RD
PINE BROOK, NJ 070584

New Principal Place of Business:

181 EAST HALSEY RD
PARSIPPANY, NJ 07054

Current Mailing Address:

181 EAST HOLSEY RD
PARSIPPANY, NJ 07054

New Mailing Address:

181 EAST HALSEY RD
PARSIPPANY, NJ 07054

FEI Number: 22-3832645 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD ( ) Delete
Name: PADDOCK, JAMES S
Address: 181 EAST HOLSEY RD
City-St-Zip: PARSIPPANY, NJ 07054

Title: VST ( ) Delete
Name: FERMENT, JOSEPH F
Address: 181 EAST HOLSEY RD
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP ( ) Delete
Name: BRETT, PADDOCK
Address: 181 EAST HALSEY ROAD
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: PADDOCK, JAMES S
Address: 181 EAST HALSEY RD
City-St-Zip: PARSIPPANY, NJ 07054

Title: CFO (X) Change ( ) Addition
Name: FERMENT, JOSEPH F
Address: 181 EAST HALSEY RD
City-St-Zip: PARSIPPANY, NJ 07054

Title: CEO (X) Change ( ) Addition
Name: BRETT, PADDOCK
Address: 181 EAST HALSEY ROAD
City-St-Zip: PARSIPPANY, NJ 07054

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: JOSEPH FERMENT CFO 02/14/2006

Electronic Signature of Signing Officer or Director Date