

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003131

FILED
Mar 09, 2006
Secretary of State

Entity Name: TITAN CAPITAL FUNDING, INC.

Current Principal Place of Business:

6985 S UNION PARK CENTER, #215
MIDVALE, UT 84047

New Principal Place of Business:

1225 EAST FORT UNION BOULEVARD
210
COTTONWOOD HEIGHTS, UT 84047 US

Current Mailing Address:

6985 S UNION PARK CENTER, #215
MIDVALE, UT 84047

New Mailing Address:

1225 EAST FORT UNION BOULEVARD
210
COTTONWOOD HEIGHTS, UT 84047 US

FEI Number: 80-0118679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIES, EDWARD
9062 NW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CARDONNE, ALFRED
14100 PALMETTO FRONTAGE ROAD
370
MIAMI LAKES, FL 33324 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: ALFRED CARDONNE

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TEECE, RICHARD
Address: 6985 S UNION PARK CENTER, #215
City-St-Zip: MIDVALE, UT 84047

Title: VC () Delete
Name: POPIEL, RON
Address: 6985 S UNION PARK CENTER, #215
City-St-Zip: MIDVALE, UT 84047

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TEECE, RICHARD
Address: 1225 EAST FORT UNION BOULEVARD
City-St-Zip: COTTONWOOD HEIGHTS, UT 84047 US

Title: P (X) Change () Addition
Name: POPIEL, RONALD
Address: 1225 EAST FORT UNION BOULEVARD
City-St-Zip: COTTONWOOD HEIGHTS, UT 84047 US

Title: CFO () Change (X) Addition
Name: KERN, MARK A
Address: 14100 PALMETTO FRONTAGE ROAD, #370
City-St-Zip: MIAMI LAKES, FL 33016 US

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: MARK KERN

CFO

03/09/2006

Electronic Signature of Signing Officer or Director

Date