

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000003131

FILED
Dec 08, 2006
Secretary of State**Entity Name:** TITAN COMMUNITY FUNDING, INC.**Current Principal Place of Business:**1225 EAST FORT UNION BOULEVARD
210
COTTONWOOD HEIGHTS, UT 84047 US**New Principal Place of Business:****Current Mailing Address:**1225 EAST FORT UNION BOULEVARD
210
COTTONWOOD HEIGHTS, UT 84047 US**New Mailing Address:****FEI Number:** 80-0118679 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CARDONNE, ALFRED
14100 PALMETTO FRONTAGE ROAD
370
MIAMI LAKES, FL 33324 US**Name and Address of New Registered Agent:**HENDERSON, MARY H PA
483 NW 87TH TERRACE
CORAL SPRINGS, FL 33071 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: MARY H HENDERSON PA

12/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: TEECE, RICHARD
Address: 1225 EAST FORT UNION BOULEVARD
City-St-Zip: COTTONWOOD HEIGHTS, UT 84047 US**Title:** P () Delete
Name: POPIEL, RONALD
Address: 1225 EAST FORT UNION BOULEVARD
City-St-Zip: COTTONWOOD HEIGHTS, UT 84047 US**Title:** CFO () Delete
Name: KERN, MARK A
Address: 14100 PALMETTO FRONTAGE ROAD, #370
City-St-Zip: MIAMI LAKES, FL 33016 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: POPIEL, RONALD
Address: 1225 EAST FORT UNION BOULEVARD #210
City-St-Zip: COTTONWOOD HEIGHTS, UT 84047 US**Title:** P (X) Change () Addition
Name: POPIEL, RONALD
Address: 1225 EAST FORT UNION BOULEVARD #210
City-St-Zip: COTTONWOOD HEIGHTS, UT 84047 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S () Change (X) Addition
Name: EDWARD, RIES O
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: RONALD POPIEL

CEO

12/08/2006

Electronic Signature of Signing Officer or Director

Date