2008 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 31, 2008 08:00 Al **ANNUAL REPORT Secretary of State DOCUMENT # F06000004862** 1. Entity Name WESTERN TITANIUM, INC. Principal Place of Business Mailing Address 2055 LAKE AVE. SE 2055 LAKE AVE. SE LARGO, FL 33771 LARGO, FL 33771 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0717704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent . SCHROEDER, DANIEL S DO NOT WRITE 2055 LAKE AVE. SE LARGO, FL 33771 IN THIS SPACE 9. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable DATE UUUUUU0875587 9. Election Campaign Financing \$5.00 May Be 04/11/08-80041-001 150.00 ... FILE NOW!!! FEE IS \$150.00 Ni. Trust Fund Contribution. . After May 1, 2008 Fee will be \$550.00 Added to Fees Wi. 10. OFFICERS AND DIRECTORS TITLE NAME SCHROEDER, DANIEL S STREET ADDRESS 8015 SILVERTON AVE. SAN DIEGO, CA 92126 CITY-ST-ZIP TITLE NAME SCHROEDER, LISA T 8015 SILVERTON AVE. STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #