2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jul 07, 2006 08:00 AM DOCUMENT # L01000017528 **Secretary of State** 1. Entity Name TITANIUM MORTGAGE & FINANCIAL GROUP, LLC Principal Place of Business Mailing Address 3750 US 27 NORTH 11902 PAYNE RD SEBRING, FL 33875 SEBRING, FL 33870 CR2E083 (11/05) 07052006 No Chg-LLC Applied For 4. FEI Number 22-3835786 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JOSE 11902 PAYNÉ RD SEBRING, FL 33875 8. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE **BUCHANAN, ALVIN** NAME STREET ADDRESS 5107 SHAD DRIVE CITY-ST-ZIP SEBRING, FL 33870 MGR U00000568450 07/07/06-80003-007 50.00 TITLE RODRIGUEZ, JOSE NAME STREET ADDRESS 11902 PAYNE ROAD CITY-ST-ZIP SEBRING, FL 33875 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7iP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NACING MEMBER, OR AUTHORIZED REPRESENTATIVE

5/06

Daytima Phone 6

FILED