

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013319

Entity Name: TITAN MOTOR COMPANY, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

3225 US HWY 98 S.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1303 LONGWOOD OAKS BLVD
LAKELAND, FL 33811

New Mailing Address:

920 S. SADDLE CREEK FARM RD
LAKELAND, FL 33801

FEI Number: 59-3621315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEFLEN, ANGELA R
1303 LONGWOOD OAKS BLVD.
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

WEFLEN, ANGELA R
920 S. SADDLE CREEK FARM RD.
LAKELAND, FL 33801 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: ANGELA WEFLEN

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEFLEN, TITUS L
Address: 1303 LONGWOOD OAKS BLVD.
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: WEFLEN, ANGELA R
Address: 1303 LONGWOOD OAKS BLVD.
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEFLEN, TITUS L
Address: 920 S. SADDLE CREEK FARM RD
City-St-Zip: LAKELAND, FL 33801

Title: D (X) Change () Addition
Name: WEFLEN, ANGELA R
Address: 920 S. SADDLE CREEK FARM RD.
City-St-Zip: LAKELAND, FL 33801

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: ANGELA WEFLEN

VP

07/17/2006

Electronic Signature of Signing Officer or Director

Date