


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2008 08:00 AM
Secretary of State

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| DOCUMENT # P01000121050 1. Entity Name TITAN AIR, INC. |  |
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| Principal Place of Business 2139 PALM BEACH LAKES BLVD., WEST PALM BEACH, FL 33409 | Mailing Address 2139 PALM BEACH LAKES BLVD., WEST PALM BEACH, FL 33409 |
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DO NOT WRITE IN THIS SPACE



03112008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 90-0023681 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent GOLDSTEIN, MARK B 2700 N. MILITARY TRAIL SUITE 130 BOCA RATON, FL 33431 | DO NOT WRITE IN THIS SPACE |
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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: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LLOYD, DONALD S 1835 S. OCEAN BLVD., UNIT A DELRAY BEACH, FL 33483 |
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04/03/08 90036-004 150.00

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.

SIGNATURE: _____ Date: 3-31-08 Daytime Phone #: 561-445-1840