

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014758

FILED
Jan 12, 2006
Secretary of State

Entity Name: TITAN INTERIOR, INC.

Current Principal Place of Business:

7951 SW 40TH ST., STE. 206
MIAMI, FL 33155

New Principal Place of Business:

8323 NW 12TH STREET
#104A
MIAMI, FL 33126

Current Mailing Address:

7951 SW 40TH ST., STE. 206
MIAMI, FL 33155

New Mailing Address:

8323 NW 12TH STREET
#104A
MIAMI, FL 33126

FEI Number: 90-0066643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGO, ENRIQUE
7925 NW 12TH ST., STE. 221
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DRAGO, ENRIQUE
8323 NW 12TH STREET
#104A
MIAMI, FL 33126 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DRAGO, ENRIQUE
Address: 7951 NW 12 STREET, STE 221
City-St-Zip: MIAMI, FL 33126

Title: PD () Delete
Name: GOMEZ, MICHAEL A
Address: 7951 NW 12 STREET, STE 221
City-St-Zip: MIAMI, FL 33126

Title: STD () Delete
Name: SANCHEZ, GERARDO A
Address: 7951 NW 12 STREET, STE 221
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: SALAMIDA, MARTIN R
Address: 7951 NW 12 STREET, STE 221
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRAGO, ENRIQUE
Address: 8323 NW 12TH ST. #104A
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: GOMEZ, MICHAEL A
Address: 8323 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: STD (X) Change () Addition
Name: SANCHEZ, GERARDO A
Address: 8323 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: SALAMIDA, MARTIN R
Address: 8323 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

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: ENRIQUE DRAGO

PD

01/12/2006

Electronic Signature of Signing Officer or Director

Date