

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144577

Entity Name: TITANIA GOLF, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

8810 COMMODITY CIRCLE
14
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

PO BOX 2700
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 38-3697086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLISON, GARY
8508 BOWDEN WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

COLLISON, GARY
9425 SKILES COURT
WINDERMERE, FL 34786 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: _____

Electronic Signature of Registered Agent

01/08/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COLLISON, YVONNE
Address: 8508 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLLISON, YVONNE
Address: 9425 SKILES COURT
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify 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: YVONNE COLLISON

Electronic Signature of Signing Officer or Director

MRS

01/08/2008

Date