2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000031650 03-23-2005 90048 006 ***150.00 TITAN WALLS, INC. Principal Place of Business Mailing Address 40037445 3753 HONEYDEW LANE 3753 HONEYDEW LANE NEW SMYRNA BEACH, FL 32168-882 NEW SMYRNA BEACH, FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-075 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOMAZIN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3753 HONEYDEW LANE NEW SMYRNA BEACH, FL 32168 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD FITLE Delete TITLE Change ☐ Addition TOMIZAN, MICHALE NAME NAME STREET ADDRESS 3753 HONEYDEW LANE STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP TITLE Delete IIILE Change Addition TOMAZIN, WILLIAM P NAME NAME STREET ADDRESS 191 S CUCUMBER LANE STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition JONES, BEN P NAME NAME STREET ADDRESS 6016 TRAVIS RD STREET ADDRESS CITY-ST-ZIP SCOTTSMOOR, FL 32775 CITY-ST-ZIP Delete ITHE ☐ Change Addition TITLE NAME BERRERA, RUBEN NAME STREET ADDRESS P O BOX 114 STREET ADDRESS CITY-ST-ZIP SCOTTSMOOR, FL. 32775 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TRASK, ROBERT NAME NAME STREET ADDRESS 285 POWERLINE RD STREET ADORESS NEW SMYRNA BEACH, FL 32168 CITY-ST-71P CITY-ST-71P TILLE ☐ Detete mle Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Mar 23, 2005 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Michael Tomazin 3/01/01 386-427-0376