2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065044

Entity Name: TITAN INTERNATIONAL SECURITY SERVICES, INC.

FILED Feb 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1975 SANSBURY'S WAY SUITE 102 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1975 SANSBURY'S WAY SUITE 102 WEST PALM BEACH, FL 33411

FEI Number: 20-0933144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUCHENE, SCOTT
3146 NORTH JOG ROAD
APT. 12102
WEST PALM BEACH, FL 33411 US

DUCHENE, SCOTT
6175 REYNOLDS ST
WEST PALM BEACH, FL 33411 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: SCOTT DUCHENE 02/01/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DUCHENE, SCOTT
 Name:
 DUCHENE, SCOTT

 Address:
 3146 NORTH JOG ROAD APT. 12102
 Address:
 6175 REYNOLDS ST

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

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: SCOTT DUCHENE PD 02/01/2007