2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076352

ORLANDO, FL 32801

ORLANDO, FL 32801

Entity Name: TITANIUM TECHNOLOGIES, INC.

FILED Apr 29, 2008 Secretary of State

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

200 SOUTH ORANGE AVENUE 2875 SOUTH ORANGE AVENUE 28TH FLOOR

SUITE 500

ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

200 SOUTH ORANGE AVENUE 2875 SOUTH ORANGE AVENUE 28TH FLOOR

SUITE 500 PMB 1810 ORLANDO, FL 32806

FEI Number: 20-2225528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRATIS AUTHORITY COMPLIANCE UNIT SCOTT M. GOLDBERG, PLLC 200 SOUTH ORANGE AVENUE 6996 PIAZZA GRANDE AVENUE 27TH FLOOR SUITE 309 ORLANDO, FL 32801 US ORLANDO, FL 32835 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 M. GOLDBERG 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

AMODEO, FRANK L AMODEO, FRANK L Name: Name:

200 S ORANGE AVENUE, 28TH FLOOR Address: 2875 SOUTH ORANGE AVENUE, SUITE 500 Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32806

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: FRANK L. AMODEO 04/29/2008 D

Electronic Signature of Signing Officer or Director

Date