

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129806

Entity Name: TITAN CUSTOM YACHTS, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

1363 NW 26TH STREET
MIAMI, FL 33142

New Principal Place of Business:

7828 NW 116 AVE
DORAL, FL 33178

Current Mailing Address:

1363 NW 26TH STREET
MIAMI, FL 33142

New Mailing Address:

7828 NW 116 AVE
DORAL, FL 33178

FEI Number: 38-3708335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PICHEL, MIRKOS
7828 NW 116 AVE
DORAL, FL 33178 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: MIRKOS PICHEL

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: PICHEL, FRANCISCO
Address: 1363 NW 26TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: PICHEL, MIRKOS
Address: 7828 NW 116 AVE
City-St-Zip: DORAL, FL 33178

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: MIRKOS PICHEL

P/S

05/10/2007

Electronic Signature of Signing Officer or Director

Date