

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009522

FILED
Jan 29, 2007
Secretary of State

Entity Name: TITAN BUILDERS CONSTRUCTION, INC.

Current Principal Place of Business:

415 INTERSTAE COURT
SARASOTA, FL 34240

New Principal Place of Business:

26351 65TH AVE E.
MYAKKA CITY, FL 34251

Current Mailing Address:

415 INTERSTATE COURT
SARASOTA, FL 34240

New Mailing Address:

26351 65TH AVE E.
MYAKKA CITY, FL 34251

FEI Number: 20-2190352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKES, LORRIE A
415 INTERSTAE COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

PARKES, LORRIE A
26351 65TH AVE E.
MYAKKA CITY, FL 34251 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: LORRIE A PARKES

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKES, LORRIE A
Address: 415 INTERSTATE COURT
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: PARKES, STEVEN R
Address: 415 INTERSTATE COURT
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKES, LORRIE A
Address: 26351 65TH AVE E.
City-St-Zip: MYAKKA CITY, FL 34251

Title: VP (X) Change () Addition
Name: PARKES, STEVEN R
Address: 26351 65TH AVE E.
City-St-Zip: MYAKKA CITY, FL 34251

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: LORRIE A PARKES

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date