

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059356

FILED
Apr 27, 2006
Secretary of State

Entity Name: TITAN ASSET MANAGEMENT, INC,

Current Principal Place of Business:

6423 COLLINS AVENUE
SUITE 1604
MIAMI BEACH, FL 33141

New Principal Place of Business:

416 SURFSIDE BLVD.
SURFSIDE, FL 33154

Current Mailing Address:

6423 COLLINS AVENUE
SUITE 1604
MIAMI BEACH, FL 33141

New Mailing Address:

416 SURFSIDE BLVD
SURFSIDE, FL 33154

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOUTENBRINK, STEPHEN
Address: 6423 COLLINS AVENUE, SUITE 1604
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOUTENBRINK, STEPHEN
Address: 416 SURFSIDE BLVD.
City-St-Zip: SURSIDE, FL 33154

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: STEPHEN HOUTENBRINK

PSTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date