

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086281

Entity Name: TITAN PROPERTY HOLDINGS INC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

62 HORSLEY COURT MONTAIGNE CLOSE
WEST MINISTER
LONDON, SW1P4BF EN

Current Mailing Address:

62 HORSLEY COURT MONTAIGNE CLOSE
WEST MINISTER
LONDON, SW1P4BF EN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBINSTEIN, JEFFREY D ESQUIRE
1428 BRICKELL AVENUE
PH
MIAMI, FL 33131 US

New Principal Place of Business:

62 HORSLEY COURT MONTAIGNE CLOSE
WESTMINSTER
LONDON, NA SW1P4BF EN

New Mailing Address:

62 HORSLEY COURT MONTAIGNE CLOSE
WESTMINSTER
LONDON, NA SW1P4BF EN

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

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: URIBE, PILAR
Address: 62 HORSLEY COURT MONTAIGNE CLOSE
City-St-Zip: WEST MINISTER, LONDON, NA SW1P4BF EN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: URIBE, PILAR
Address: 62 HORSLEY COURT MONTAIGNE CLOSE
City-St-Zip: WESTMINSTER, LONDON, NA SW1P4BF EN

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: PILAR URIBE

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date