2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2006 8:00 am Secretary of State 04-21-2006 90119 013 ***150.00 DOCUMENT # P05000112999 1. Entity Name TITAN AUDIO INC. 50014614 Mailing Address Principal Place of Business 5105 PURTIAN CIRCLE 5105 PURTIAN CIRCLE **TAMPA, FL 33617** TAMPA, FL 33617 2. Principal Place of Business 3. Mailing Address 5105 PURITAN CIRCLE 5105 PURITAN CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03312006 City & State City & State 4. FEI Number Applied For 06-1758610 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATWELL, JASON Street Address (P.O. Box Number is Not Acceptable) 5/05 PURITAN CIRCLE 5105 PURTIAN CIRCLE TAMPA, FL 33617 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE grature, typed or print red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME ATWELL, JASON NAME 5105 PURTIAN CIRCLE 510S PURITAN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 CITY-ST-ZIP TITLE ☐ Delete TITI F Change : ☐ Addition NAME TAYLOR, III, JOHN M NAME 5105 PURITAN CIRCLE 5105 PURTIAN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITES ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

Date

FILED