

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129557

Entity Name: TITANIUM TANS INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

10053 CHARDONNAY DRIVE
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10053 CHARDONNAY DRIVE
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 20-3520896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAMIE, PARKES PRE
10053 CHARDONNAY DRIVE
ORLANDO, FL 32832 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: JAMIE PARKES

07/28/2006

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: PD () Delete
Name: PARKES, JAMIE
Address: 10053 CHARDONNAY DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: VPST () Delete
Name: PARKES, JEANNINE
Address: 10053 CHARDONNAY DRIVE
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARKES, JAMIE
Address: 10053 CHARDONNAY DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMIE PARKES

PRES

07/28/2006

Electronic Signature of Signing Officer or Director

Date