2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 8:00 am **DOCUMENT # P05000131507 Secretary of State** 01-09-2006 90039 032 ***150.00 TITAN WIRELESS COMMUNICATIONS CONSULTANTS. INC. Principal Place of Business Mailing Address 41936 COUNTY ROAD 452 41936 COUNTY ROAD 452 40000000 LEESBURG, FL 34768 LEESBURG, FL 34788 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMALLBIZ AGENTS, LLC Street Address (P.O. Box Number is Not Acceptable) 4244 W. TENNESSEE STREET #185 TALLAHASSEE, FL 32304 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PRES** TITLE ☐ Change ☐ Addition TITLE Delete SWINSON, CHRISTIAN J NAME NAME 4199 NW 43 WAY STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP VΡ Sec Change ☐ Delete TITLE ■ Addition TITLE SINATRA, DIANE R. SINATRA, DIANE NAME NAME 41936 COUNTY ROAD 452 STREET ADDRESS STREET ADDRESS LEESBURG, FL 34768 C!TY-ST-ZIP CITY-ST-ZIP SEC TITLE ☐ Delete TITLE Change ☐ Addition ROGERS, ROBERT NAME NAME STREET ADDRESS 41936 COUNTY ROAD 452 STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34768 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 like empowered.

SIGNATURE:

rci

January 4,2006

FILED

352-669-5537