2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034745

Entity Name: TITAN PROPERTIES & DEVELOPMENT, INC.

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 69 5143 SE 39TH LOOP INVERNESS, FL 32617 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

PO BOX 1869 5143 SE 39TH LOOP INVERNESS, FL 32617 OCALA, FL 34480

FEI Number: 76-0823559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOMAS, RANDY E
805 S MAGNOLIA AVE SUITE D
OCALA, FL 34474 US

MCCOMAS, RANDY E
5143 SE 39TH LOOP
OCALA, FL 34480 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: RANDY MCCOMAS 02/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MCCOMAS, RANDY E
 Name:
 MCCOMAS, RANDY E

 Address:
 PO BOX 69
 Address:
 5143 SE 39TH LOOP

 City-St-Zip:
 INVERNESS, FL 32617
 City-St-Zip:
 OCALA, FL 34480

I hereby certify that the information supplied with this filing does not qualify 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: RANDY MCCOMAS D 02/18/2008