

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058673

FILED
Jan 18, 2007
Secretary of State

Entity Name: TITANIUM FINANCIAL SERVICES CORP.

Current Principal Place of Business:

P.O. BOX 142
ISLAND LAKE, IL 60042

New Principal Place of Business:

11554 TAMiami TRAIL E
NAPLES, FL 34113

Current Mailing Address:

P.O. BOX 142
ISLAND LAKE, IL 60042

New Mailing Address:

PO BOX 990067
NAPLES, FL 34116

FEI Number: 20-4758270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIER, GREGORY L
4123 SE 10TH CT.
CAPE CORAL, FL 33904 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIER, GREGORY L
Address: 4123 SE 10TH CT.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: ST () Delete
Name: FERGUSON, TRISHA
Address: 4123 SE 10TH CT.
City-St-Zip: CAPE CORAL, IL 33904

Title: D () Delete
Name: PALMER-GRIER, LINDA
Address: PO BOX 142
City-St-Zip: ISLAND LAKE, IL 60042

Title: D () Delete
Name: FERGUSON, CHRIS
Address: 4123 SE 10TH CT.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PALMER-GRIER, LINDA
Address: PO BOX 990067
City-St-Zip: NAPLES, FL 34116

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: TRISHA FERGUSON

ST

01/18/2007

Electronic Signature of Signing Officer or Director

_____ Date