

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078445

FILED
Jul 02, 2007
Secretary of State

Entity Name: TITAN INTERNATIONAL ENTERPRISES, INC

Current Principal Place of Business:

1240 SE 19TH ST
OCALA, FL 34470

New Principal Place of Business:

1805 SE 16TH AVE.
SUITE 202
OCALA, FL 34470

Current Mailing Address:

1240 SE 19TH ST
OCALA, FL 34470

New Mailing Address:

FEI Number: 20-4975976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, VICTOR M
1240 SE 19 ST
OCALA, FL 34470 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

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: CEO () Delete
Name: PUIG, VICTOR M
Address: 1240 SE 19TH ST
City-St-Zip: OCALA, FL 34470

Title: P () Delete
Name: MICHEO, FRANK M
Address: 4701 FORT KING ST
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VICTOR M. PUIG

CEO

07/02/2007

Electronic Signature of Signing Officer or Director

Date