2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2007
Secretary of State

DOCUMENT# P06000105702

Entity Name: TITAN SCREENED ENCLOSURES, INC.

Current Principal Place of Business:

5011 MUSKET DR
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

5011 MUSKET DR
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 20-5382668 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EASON, TAMMY
5011 MUSKET DR
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

EASON, TAMMY M DP
5011 MUSKET DR
LAKELAND, FL 33810 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: TAMMY M. EASON 04/29/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: EASON, TAMMY
Address: 5011 MUSKET DR
City-St-Zip: LAKELAND, FL 33810

Title: DV ( ) Delete
Name: EASON, JOHN
Address: 4310 CINDY RD
City-St-Zip: LAKELAND, FL 33810

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: TAMMY M. EASON DP 04/29/2007
Electronic Signature of Signing Officer or Director Date