

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016420

Entity Name: TITAN BUILDING CORPORATION

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

507 LIVE OAK LANE
HAVANA, FL 32333

New Principal Place of Business:

214 LIVE OAK LANE
HAVANA, FL 32333

Current Mailing Address:

507 LIVE OAK LANE
HAVANA, FL 32333

New Mailing Address:

214 LIVE OAK LANE
HAVANA, FL 32333

FEI Number: 20-8378897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CHARLES D
507 LIVE OAK LANE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

ADAMS, CHARLES D
214 LIVE OAK LANE
HAVANA, FL 32333 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: CHARLES D. ADAMS

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, CHARLES D
Address: 507 LIVE OAK LANE
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADAMS, CHARLES D
Address: 214 LIVE OAK LANE
City-St-Zip: HAVANA, FL 32333

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: CHARLES D. ADAMS

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date