

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047771

FILED
Jul 11, 2007
Secretary of State

Entity Name: TITAN CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1401 SW 1 STREET
SUITE 212
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1401 SW 1 STREET
SUITE 212
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0421953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, SAMUEL
1401 SW 1 STREET
SUITE 212
MIAMI, FL 33135 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: P () Delete
Name: DIAZ, SAMUEL
Address: 1401 SW 1 STREET, SUITE 212
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: DIAZ, SAMUEL W.
Address: 1401 S.W. 1 ST., STE #212
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: DIAZ, DENNYS
Address: 1401 SW 1ST STREET STE 212
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENNYS DIAZ

ST

07/11/2007

Electronic Signature of Signing Officer or Director

_____ Date