2006 FOR PROFIT CORPORATION

FILED May 05, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P94000038160 05-05-2006 90181 021 ***150.00 TITAN CORPORATE CONSULTANTS, INC. Principal Place of Business Mailing Address 668 FERGUSON LANE PO BOX 397 WEST PALM BEACH, FL 33415 PORT SALERNO, FL 34992 2. Principal Place of Business 3. Mailing Address ROTS 123 FARM LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 05022006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For BRING 65-0570151 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMMONS, THOMAS V Street Address (P.O. Box Number is Not Acceptable) 668-FERGUSON LANE WEST PALM BEACH, FL-33415 8. The above named entity submits this statement for the purpose of changing its registered office or or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 2MB206 ma (NOTE: Renistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME SIMMONS, THOMAS VICTOR NAME 1 Summing 668 FERGUSON LN STREET ADDRESS STREET ADDRESS 123 FARM LANE CITY-ST-7IP WEST PALM BEACH, FL 33415 CITY-ST-71P TITLE 🔀 Delete TITLE Change Addition NAME LUCAS, TOM NAME STREET ADDRESS P O BOX 16546 N/A STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33416 CITY-ST-ZIE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY_ST_7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like an adverse.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(hennow)

MMGNS