850-337-2605

Daytime Phone #

Sept 1, 2005

Date

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State 05 OCT 25 AM 9: 14 REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA 97000027197 **DOCUMENT#** 1. Corporation Name Titan Ventures Corporation 3. Mailing Office Address 2. Principal Office Address 01-05 P.O. Box 998 48 Country Club Road Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Fiorida - 3/26/1997 City & State City & State 5. FEI Number Applied For Fort Walton Beach, FL Shalimar, FL 59-3436972 Not Applicable Zip Country Country \$8.75 Additional Fee required for a Certificate of Status 32549 USA CERTIFICATE OF STATUS DESIRED 32579 USA 7. Name and Address of Current Registered Agent Brian S. Pennington Street Address (P.O. Box Number is Not Acceptable) 48 Country Club Road Suite, Apt. #, Etc. Zip Code City Shalimar State 32579 CR2E081 (01/05) named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. 8. I, being appointed the register Signature of <u>کحہ</u> ٥٥. Registered Age REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Shalimar, FL 32579 PTD Brian S. Pennington 48 Country Club Road 64 Hillcrest Drive Shalimar, FL 32579 **VSD** Ty A. Pennington -10005990071 09/23/05--01042--015 \*\* 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Brian S. Pennington

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:



P.O. Box 998 Fort Walton Beach, FL 32549-0998 Phone: (850) 609-0373

Fax: (850) 609-0373

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: TITAN VENTURES CORPORATION DOCUMENT # P97000027197

Titan Ventures Corporation was administratively dissolved on September 21, 2001, due to not timely filing the Uniform Business Report (UBR) for the company. As your records will reflect, Titan Ventures Corporation filed its UBR each year prior to this year. The 2000 UBR (a copy of which is enclosed) shows that a change of address was filed with this report, however, it appears that this change of address did not get properly recorded in the State's records and Titan Ventures Corporation did not receive it 2001 UBR and was therefore administratively dissolved for not filing its 2001 UBR.

Titan Ventures Corporation is still in business and, at no time, ceased operations. The company has been timely paying sales taxes to the State of Florida of approximately \$50,000 each year since 1999 and continues to do so today. The company has never been late in filing and timely paying its sales tax to the state.

Titan Ventures Corporation respectfully requests, with this Corporate Reinstatement form, that the reinstatement fee of \$600 be abated. The company understands that previous year fees are still due with the acceptance of this filing, however, as the company never received its 2001 UBR form after it changed its address (in the 2000 UBR) we respectfully ask that this reinstatement fee be abated.

You may reach-Titan Ventures Corporation through the following ways:

Titan Ventures Corporation —

P.O. Box 998

Fort Walton Beach, FL 32549

I may be reached via telephone at 850-337-2605 or via cell phone at 850-240-5688. Your favorable consideration is very much appreciated.

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Sincerely

Brian S. Pennington

President

Titan Ventures Corporation

enc - 2001 Uniform Business Report