

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035116

FILED
Apr 27, 2007
Secretary of State

Entity Name: TITAN WOOD PRODUCTS, INC.

Current Principal Place of Business:

1419 PINE BAY DR
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

46 N WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

1419 PINE BAY DRIVE
SUITE 1
SARASOTA, FL 34231

FEI Number: 65-0830038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ERNIE, H. VROOM
1419 PINE BAY DRIVE
SARASOTA, FL 34231 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: EVROOM

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VROOM, ERNEST
Address: 1419 PINE BAY DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EVROOM

PR

04/27/2007

Electronic Signature of Signing Officer or Director

Date