2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 29, 2008 08:00 AN Secretary of State DOCUMENT # P98000035116 TITAN WOOD PRODUCTS, INC. Mailing Address Principal Place of Business 1419 PINE BAY DR 1419 PINE BAY DRIVE SARASOTA, FL 34231 SUITE 1 SARASOTA, FL 34231 No Chg-P CR2E034 (11/05) 04042008 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0830038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERNIE, H. VROOM DO NOT WRITE 1419 PINE BAY DRIVE SARASOTA, FL 34231 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 U00000952136 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees <u>/04/08-80068-014_150_00</u> OFFICERS AND DIRECTORS 10. FITI F VROOM, ERNEST NAME 1419 PINE BAY DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

as 25-00

941-925-0653

FILED

Daytime Phone #