2006 FOR PROFIT CORPORATION ANNUAL REPORT

07-25-2006 90024 002 ***150.00 **DOCUMENT # 195557** 1. Entity Name THE TIDES PROPERTIES CORPORATION Mailing Address Principal Place of Business 40100749 1840 CENTURY PARK EAST **1840 CENTURY PARK EAST** LOS ANGELES, CA 90067 LOS ANGELES, CA 90067 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06062006 Chg-P CR2E034 (11/05) 4. FEI Number **Applied** For City & State City & State 59-0780802 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FI 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. DATE Signature, typed or printed name of registered agent and title if equicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ? Change TITLE ☐XOelete TITLE James L. Sanford 1840 Century Park East BUSH, WESLEY G NAME NAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS LOS ANGELES, CA 90067 CITY-ST-ZIP Los Angeles, CA 90067 City-ST-ZIP ☐ Change ☐ Addition TITI F ПΠЕ Delete MCKENZIE, GARY W NAME NAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE MULLAN, JOHN H NALE NAME 1840 CENTURY PARK EAST STREET ADORESS STREET ADDRESS LOS ANGELES, CA 90067 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MYERS, ALBERT F NAME NAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS LOS ANGELES, CA 90067 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete TITI F SALMAS, KATHLEEN M NAME NAME STREET ADDRESS STREET ADDRESS 1840 CENTURY PARK EAST CITY-ST-ZIP LOS ANGELES, CA 900672199 CITY-ST-ZIP ☐ Addition ☐ Change TI7LE ☐ Delete SANFORD, JAMES L NAME NAME 1840 CENTURY PARK EAST STREET ADDRESS STREET ADDRESS

FILED Jul 25, 2006 8:00 am

Secretary of State

Changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Xallus Lall Kathleen M. Salmas 7/0/06 310-229-1300*

Date Depoint Phone of Change Report of the Company of the C

CITY-ST-ZIP

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

LOS ANGELES, CA 900672199

CITY-ST-ZIP

ATTACHMENT 40100749



Northrop Grumman Corporation 1840 Century Park East Los Angeles, California 90067-2199

July 21, 2006

VIA FEDERAL EXPRESS

Florida Department of State Secretary of State Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Re: The Tides Properties Corporation

Document Number: 195557

Dear Sir or Madam:

Enclosed is a 2006 For Profit Corporation Annual Report for the subject entity, together with a check in the amount of \$150.00 for the applicable filing fee. We request waiver of any penalties, if any assessed, as we did not receive a report form.

Please contact me at (310) 229-1300 or e-mail: <u>louise.trammel@ngc.com</u> if your have any questions regarding the above or the enclosure. Please direct any correspondence and future mailings to the attention of the Office of the Corporate Secretary at Northrop Grumman Corporation.

Sincerely.

Louise Trammel Paralegal Specialist

raralegal Speci

Enclosures