2006 FOR PROFIT CORPORATION

Jul 21, 2006 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # F02000000426 07-21-2006 90025 002 ***150.00 NEWPORT NEWS INDUSTRIAL CORPORATION 40100429 Principal Place of Business Mailing Address 182 ENTERPRISE DR. 1840 CENTURY PARK EAST NEWPORT NEWS, VA 23603 LOS ANGELES, CA 90067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 54-0793624 Not Applicable Zip Country Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition GUNTER, JR. ROBERT L NAME NAME STREET ADDRESS 4101 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP NEWPORT NEWS, VA 23607 CITY-ST-ZIP TITLE V P TITLE 🕱 Delete Michael D. Moran 182 ENTERPRESE DR. 182 ENTERPRESE DR. ☐ Change Addition NAME MORAN, LARRY NAME 4101 WASHINGTON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE NEWPORT NEWS, VA 23607 CITY-ST-ZIP D TITLE Delete 🌠 THILE Change **Addition** GARY W. MK KENZIE ISYD CENTURY PARK E AST NAME MYERS, ALBERT NAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS CITY-SI-ZIP LOS ANGELES, CA 900672199 CITY-ST-7IP DS ANGELES. TITLE ☐ Delete THELE ☐ Change Addition STRODE, DAVID NAME NAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900672199 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MULLAN, JOHN NAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS

NEWPORT NEWS, VA 23607 12. Thereby 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 fegal 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

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

AS

CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

LOS ANGELES, CA 900672199

1840 CENTURY PARK EAST

LOS ANGELES, CA 900672199

SALMAS, KATHLEEN

☐ Defete

7/12/06 (757) 380-3600

william M. Mitchell

4101 Washing fon Ave

☐ Change

Addition

FILED