2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 11, 2006 8:00 am Secretary of State DOCUMENT # F95000000189 07-11-2006 90019 003 ***150.00 1. Entity Name TIDEWATER FINANCE COMPANY Principal Place of Business Mailing Address 40098398 6420 INDIAN RIVER RD. PO BOX 13306 VIRGINIA BEACH, VA 23464 CHESAPEAKE, VA 23325 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 54-1650513 Not Applicable Zip Country Country \$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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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) DATE 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. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME SANDLER, ART NAME STREET ADDRESS 565 CEDAR RD. STREET ADDRESS CITY-ST-ZIP CHESAPEAKE, VA 23320 CITY-SI-ZIP TITLE ☐ Delete ☐ Change Addition SANDLER, STEVE NAME NAME STREET ADDRESS 565 CEDAR RD. STREET ADDRESS CHESAPEAKE, VA 23320 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Addition BENSON, NATHAN NAME STREET ADDRESS 565 CEDAR RD STREET ADDRESS CITY-ST-ZIP CHESAPEAKE, VA 23320 CITY ST-ZIP TITLE ☐ Delete TITLE Channe Addition GOTLIEB, RAYMOND NAME STREET ADDRESS 565 CEDAR RD. STREET ADDRESS CITY-ST-ZIP CHESAPEAKE, VA 23320 CITY-ST-ZIP THILE ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

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