## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## May 14, 2007 8:00 am Secretary of State DOCUMENT # F9500000189 05-14-2007 90082 003 \*\*\*158.75 **TIDEWATER FINANCE COMPANY** Principal Place of Business Mailing Address 6420 INDIAN RIVER RD. PO BOX 13306 CHESAPEAKE, VA 23325 US VIRGINIA BEACH, VA 23464 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Chg-P City & State Applied For 4. FEI Number City & State 54-1650513 Not Applicable Country \$8.75 Additional Zip Country Zip 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 RD. PLANTATION, FL 33324 Zip Code FL8. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTF: Redistored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Change ☐ Addition TITLE ☐ Defete SANDLER, ART NAME 448 Viking Dr Suite200 STREET ADDRESS 565 CEDAR RD. STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP CHESAPEAKE, VA 23320 VD TITLE Change ☐ Addition TITLE ☐ Delete SANDLER, STEVE NAME NAME 565 CEDAR RD. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP CHESAPEAKE, VA 23320 VT TITLE Addition TITLE Delete BENSON, NATHAN NAME STREET ADDRESS STREET ADDRESS 565 CEDAR RD. CITY - ST - ZIP CITY-ST-7IP CHESAPEAKE, VA 23320 □ Defete TITLE ☐ Addition TITLE NAME GOTLIEB, RAYMOND NAME STREET ADDRESS STREET ADDRESS 565 CEDAR RD. CITY-ST-ZIP CHESAPEAKE, VA 23320 CITY-ST-7IP Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City - St - ZiP CITY - ST - 7tP 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 suppliemental 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

FILED

Daytime Phone #