2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000006059

1. Entity Name

NEWPORT NEWS TANKER HOLDING CORPORATION



Principal Place of Business

4101 WASHINGTON AVE. NEWPORT NEWS, VA 23607 Mailing Address

1840 CENTURY PARK EAST LOS ANGELES, CA 90067

FILED Jul 21, 2006 8:00 am Secretary of State

07-21-2006 90027 032 ***150.00

40100363



DO NOT WRITE IN THIS SPACE 07122006

5. Certificate of Status Desired See Required \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

| 8. The above the obligat | named entity submits this statement for the ions of registered agent. | purpose of changing its registered of | office or r | egistered agent, or bo | oth, in the State of Florida. I am familiar with, and accept | |
|---|---|---|---------------|--------------------------------|--|--|
| SIGNATURE_ | | | | | | |
| | Signature, typed or printed name of registered agent and bt | le il applicable. (NOTE: Registered Ag | ent signature | e required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 | | Election Campaign Financin Trust Fund Contribution. | g \square | \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | |
| 10. | OFFICERS AND DIR | ECTORS | | | | |
| TITLE | P | | | | | |
| NAME | PETTERS, MICHAEL C | | | | | |
| STREET ADDRESS | 4104 WASHINGTON AVE | | | | | |
| CITY-ST-ZIP | NEWPORT NEWS, VA 23607 | | | | | |
| TITLE | VPAS | 7.1. 1. 3 | | | | |
| NAME | MITCHELL, W M | | | | | |
| STREET ADDRESS | 4101 WASHINGTON AVE. | | | | | |
| CITY-ST-ZIP | NEWPORT NEWS, VA 23607 | | | | | |
| TITLE | S | | | | | |
| NAME - | MULLAN, J H | | | - | · · · · · · · · · · · · · · · · · · · | |
| STREET ADDRESS | 1840 CENTURY PARK EAST | | | 50 | | |
| CITY-ST-ZIP | LOS ANGELES, CA 90067 | | | טט | NOT WRITE | |
| TITLE | Т | | | 15.1 | TIMO ODAOE | |
| NAME | SANFORD, JAMES L | | | IN THIS SPACE | | |
| STREET ADDRESS | 1840 CENTURY PARK EAST | | | | | |
| CITY-ST-ZIP | LOS ANGELES, CA 90067 | İ | | | | |
| TITLE | | | | | | |
| NAME : | | | | | | |
| STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | | | |
| TITLE | | | | | | |
| NAME | | 1 | | | | |

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

SIGNATURE: W.M. MILLIAM

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

7/12/06

(757)380-3400