2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2006 08:00 AM **Secretary of State** DOCUMENT # P00000024552 1. Entity Name TUG CHAMPION, INC. Principal Place of Business Mailing Address 2419 TAMARIND DRIVE 2419 TAMARIND DRIVE FT. PIERCE, FL 34949 FT. PIERCE, FL 34949 01242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0990948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERG, PAUL R DO NOT WRITE 3333 20TH STREET VERO BEACH, FL 32960 IN THIS SPACE 6. 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 Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U0000004111**0**6 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 02/09/06-80064-007 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCCULLEY, JOHN NAME STREET ADDRESS 2419 TAMARIND DRIVE FT. PIERCE, FL 34949 GITY-ST-ZIP 1171.5 NAME STREET ADDRESS CHY-SI-ZIP 1001 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET AUDRESS CITY-SE-ZIP NAME STREET ADDRESS City-St-ZiP BHE

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 of 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

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

John W. Mc Culley

FILED