2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P00000024552 TUG CHAMPION, INC. Mailing Address Principal Place of Business 2419 TAMARIND DRIVE 2419 TAMARIND DRIVE FT. PIERCE, FL 34949 FT. PIERCE, FL 34949 apart to be bright for No Chg-P CR2E034 (11/05) 03262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0990948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired क्षेत्र हर्ने ल उन्हें निर्देश कर Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERG, PAUL R **3333 20TH STREET** VERO BEACH, FL 32960 IN THIS SPACE 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U000000897719 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/25/08-80059-001 150.00 OFFICERS AND DIRECTORS 10. TITLE the section of the section of the section of NAME MCCULLEY, JOHN 2419 TAMARIND DRIVE STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34949 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 speciver 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.

FILED