2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 20, 2006 08:00 AN Secretary of State

1. Entity Nam	MENT # F35759 RILLING CO., INC.			Se	cretary of State
Principal Plac 157 STEVEN OLDSMAR, FI	S AVE	Mailing Address P 0 BOX 817 OLDSMAR, FL 34677			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01242006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For S9-2107479 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required	
DAVIS, JAMES 10409 STIRRUP WAY TAMPA, FL 33626			DO NOT WRITE IN THIS SPACE		
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 site if applicable (NOTE: Registered Agent signature required when reinstaling) DATE					
After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution.				00 May Be ed to Fees	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DAVIS, JAMES M. 10409 STIRRUP WAY TAMPA, FL 33626	RECTORS			1442479 -8002 <u>0</u> -01 7 150.00
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TITLE NAME 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 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.					