

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89651

FILED
Apr 27, 2006
Secretary of State

Entity Name: WIGGINS BROTHERS WELL DRILLING, INC.

Current Principal Place of Business:

22024 STATE ROAD 46
P.O. BOX 1314
SORRENTO, FL 32776 US

New Principal Place of Business:

22024 STATE ROAD 46
SORRENTO, FL 32776 US

Current Mailing Address:

22024 STATE ROAD 46
P.O. BOX 1314
SORRENTO, FL 32776 US

New Mailing Address:

PO BOX 1314
SORRENTO, FL 32776 US

FEI Number: 59-2486326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIGGINS, RUTH
32399 WHEATFIELD RD
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

WIGGINS, GREGORY O V
22024 SR 46
SORRENTO, FL 32776 US

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.

SIGNATURE: GREGORY O. WIGGINS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WIGGINS, RUTH
Address: 32399 SCENIC HILLS DR
City-St-Zip: MOUNT DORA, FL 32757

Title: VP () Delete
Name: WIGGINS, GREG,
Address: P.O. BOX 429 NA
City-St-Zip: SORRENTO, FL

Title: T () Delete
Name: WIGGINS, KEVIN,
Address: 39943 CR 452
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIGGINS, RUTH A P
Address: 32399 SCENIC HILLS DR
City-St-Zip: MOUNT DORA, FL 32757

Title: V (X) Change () Addition
Name: WIGGINS, GREGORY O V
Address: P.O. BOX 429
City-St-Zip: SORRENTO, FL 32776

Title: ST (X) Change () Addition
Name: WIGGINS, SAMUEL K ST
Address: 15701 ACORN CIRCLE
City-St-Zip: TAVARES, FL 32778

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY O. WIGGINS

V

04/27/2006

Electronic Signature of Signing Officer or Director

Date