2007 FOR PROFIT CORPORATION

CHY-SI-7IP

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NAME STREET ADDRESS

Mar 16, 2007 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # H83479 1. Entity Name 03-16-2007 90038 036 ***158.75 GEO-ENERGY DRILLING, INC. Principal Place of Business Mailing Address 142 DEEPWOOD DRIVE 142 DEEPWOOD DRIVE P. O. BOX 1454 P. O. BOX 1454 CRAWFORDVILLE FL 32326-1454 CRAWFORDVILLE FL 32326-1454 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2599424 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRELL, JOSEPH L. 142 DEEPWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) CRAWFORDVILLE FL 32327-8454 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HIII шш Delete Change Addition HARRELL, MONNIE Y. NAME NAME 142 DEEPWOOD DRIVE STREET ADDRESS STRUET ADDRESS CRAWFORDVILLE FL CHY SI ZIP CITY ST 7IP HIII ☐ Delete Change Addition HARRELL, JOSEPH L. NAME NAME 142 DEEPWOOD DRIVE STREET ADDRESS STREET ADDRESS CRAWFORDVILLE FL CHTY - ST - ZIP CHY SI ZIP HITLE ☐ Delete 11111 Change ☐ Addition HARRELL, DAVID B NAME NAMI 142 DEEPWOOD DRIVE STREET ADDRESS STREET ADDRESS CRAWFORDVILLE FL CITY ST ZIP CHY SL 7IP Illit ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SI 74P CHY SEZIP Delete HILL Change ☐ Addition 11111 NAME NAME STREET ADDRESS STREET ADDRESS

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☐ Change

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

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STREET ADDRESS

CHY-SI-7IP

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☐ Delete

JOSEPH L. HAYNELL 3/1/07 (850) 926-8116