2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89200

Entity Name: DRILLING CONSULTANTS, INC.

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1930 LAND O' LAKES BLVD. SUITE #15 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

P.O. BOX 271723 P.O. BOX 2772 TAMPA, FL 33688 P.O. BOX 2772 LUTZ, FL 33548

FEI Number: 59-2951542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIEGLER, SONYA P. 1930 LAND O' LAKES BLVD. SUITE #15 LUTZ, FL 33549 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PDC
 () Delete

 Name:
 ZIEGLER, SONYA P.,

 Address:
 P.O. BOX 271723

 City-St-Zip:
 TAMPA, FL 33688

 Title:
 V
 () Delete

 Name:
 ZIEGLER, JOHN B.,

 Address:
 P.O. BOX 271723

 City-St-Zip:
 TAMPA, FL 33688

 Title:
 VSD
 () Delete

 Name:
 ZIEGLER, WILLIAM C

 Address:
 P.O. BOX 271723

 City-St-Zip:
 TAMPA, FL 33688

Title: VD () Delete
Name: ZIEGLER, WILLIAM B
Address: P.O. BOX 271723
City-St-Zip: TAMPA, FL 33688

Title: PDC (X) Change () Addition

Name: ZIEGLER, SONYA P., Address: P.O. BOX 2772 City-St-Zip: LUTZ, FL 33548

Title: V (X) Change () Addition

Name: ZIEGLER, JOHN B., Address: P.O. BOX 2772 City-St-Zip: LUTZ, FL 33548

Title: VSD (X) Change () Addition

 Name:
 ZIEGLER, WILLIAM C

 Address:
 P.O. BOX 2772

 City-St-Zip:
 LUTZ, FL 33548

Title: VD (X) Change () Addition

Name: ZIEGLER, WILLIAM B Address: P.O. BOX 2772 City-St-Zip: LUTZ, FL 33548

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: SONIA P. ZIEGLER PDC 02/08/2007