2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 20, 2006 08:00 AM DOCUMENT # P01000118776 **Secretary of State** 1. Entity Name DUAL TUBE DRILLING, INC. Principal Place of Business Mailing Address 2675 SOUTHEAST MORNINGSIDE BOULEVARD PORT SAINT LUCIE FL 34952 2675 SOUTHEAST MORNINGSIDE BOULEVARD PORT SAINT LUCIE FL 34952 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-1159311 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zio 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. SIGNATURE Signature, lyoed or printed name of registered against and lifte it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May C After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tt. HIZE Change Delete TITLE NAME HASCHKE, HORST H NAME 11000000473746 STREET ADDRESS STREET ADDRESS 2675 SOUTHEAST MORNINGSIDE BOULEVARD 03/31/06-80029-005 150.00 DIY-SI-DP PORT SAINT LUCIE FL 34952 CITY-ST-ZIP THILE TITLE Change Delete C Adi " NAME HUEGELE, KAREN T NAME STREET ADORESS 2675 SOUTHEAST MORNINGSIDE BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34952 THEF ☐ Delete une Change ☐ Add ` NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-74P CITY+ST-ZIC DDLE ☐ Defete TITLE Change El Adri NAME MAME STREET ACCORESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change □ A. NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP DILE Defete THE Change $\prod A_i$ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 oath; that I am an officer or directly 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 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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