

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000089569

Entity Name: CDP DRILLING, INC.

FILED
Apr 15, 2006
Secretary of State**Current Principal Place of Business:**7300 W. CAMINO REAL
101
BOCA RATON, FL 33486 US**New Principal Place of Business:****Current Mailing Address:**7300 W. CAMINO REAL
101
BOCA RATON, FL 33486 US**New Mailing Address:**

FEI Number: 02-0642687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CONRAD, RANDY H
1499 SW 10TH STREET
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**CONRAD, HOMER L
1499 SW 10TH STREET
BOCA RATON, FL 33486 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: HOMER L CONRAD

04/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: CONRAD, RANDY H MR.
Address: 1499 SW 10TH STREET
City-St-Zip: BOCA RATON, FL 33486**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: CONRAD, HOMER L MR.
Address: 1499 SW 10TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: HOMER L CONRAD

PRES

04/15/2006

Electronic Signature of Signing Officer or Director

Date