2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089569

Entity Name: CDP DRILLING, INC.

FILED Feb 06, 2007 Secretary of State

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

7300 W. CAMINO REAL 1499 SW 10TH STREET

101 BOCA RATON, FL 33486 US

BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

7300 W. CAMINO REAL 1499 SW 10TH STREET

101 BOCA RATON, FL 33486 US

FEI Number: 02-0642687 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:

CONRAD, HOMER L

1499 SW 10TH STREET

BOCA RATON, FL 33486 US

CONRAD, RANDY H

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: RANDY CONRAD 02/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 CONRAD, HOMER L MR.
 Name:
 CONRAD, RANDY H MR.

 Address:
 1499 SW 10TH STREET
 Address:
 1499 SW 10TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486
 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: RANDY CONRAD PRES 02/06/2007