2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050409

Entity Name: INDEPTH DIRECTIONAL DRILLING, INCORPORATED

FILED Feb 19, 2006 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

12401 49TH ST N

CLEARWATER, FL 337624311 US

Current Mailing Address: New Mailing Address:

12401 49TH ST N

CLEARWATER, FL 337624311 US

FEI Number: 13-4250634 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:

CHESIAK, EDWARD A TRAUTMAN, JANET N 12401 49TH ST N 12401 49TH ST N

CLEARWATER, FL 33762 US CLEARWATER, FL 33762 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: JANET N. TRAUTMAN 02/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VPD (X) Change () Addition

 Name:
 CHESIAK, EDWARD A
 Name:
 CHESIAK, EDWARD A

 Address:
 563 TRADEWINDS DRIVE
 563 TRADEWINDS DRIVE

 City-St-Zip:
 DUNEDIN, FL 346982036
 City-St-Zip:
 DUNEDIN, FL 346982036

Title: VP () Delete Title: VPD (X) Change () Addition Name: PEASE, ALBERT Name: PEASE, ALBERT

Address: 2800 W MISSION RD Address: 2800 W MISSION RD

City-St-Zip: TALLAHASSEE, FL 323041107 City-St-Zip: TALLAHASSEE, FL 323041107

Title: VP () Delete Title: PD (X) Change () Addition

 Name:
 TRAUTMAN, DAVID J

 Address:
 5900 21 AVE NORTH

 Address:
 5900 21 AVE NORTH

City-St-Zip: ST PETERSBURG, FL 337105018 City-St-Zip: ST PETERSBURG, FL 337105018

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

 Name:
 Name:
 TRAUTMAN, JANET N

 Address:
 Address:
 5900 21 AVE NORTH

City-St-Zip: City-St-Zip: ST PETERSBURG, FL 337105018

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: DAVID J. TRAUTMAN PD 02/19/2006