

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000027011

**FILED**  
**May 25, 2006**  
**Secretary of State****Entity Name:** L & G GEOTECHNICAL DRILLING, INC.**Current Principal Place of Business:**17040 NW 82 AVENUE  
PALM SPRINGS NORTH, FL 33015 US**New Principal Place of Business:****Current Mailing Address:**17040 NW 82 AVENUE  
PALM SPRINGS NORTH, FL 33015 US**New Mailing Address:****FEI Number:** 20-0728205**FEI Number Applied For** ( )**FEI Number Not Applicable** ( )**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**BASILIO, JOSE D  
250 NW 107TH AVENUE  
108  
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**BASILIO, JOSE D  
1414 NW 107 AVE  
206  
MIAMI, FL 33172 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: JOSE D BASILIO

05/25/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TARAJANO, LAZARO A  
Address: 17040 NW 82 AVENUE  
City-St-Zip: PALM SPRINGS NORTH, FL 33015 US

Title: VP ( ) Delete  
Name: MIRANDA, GONZALO  
Address: 17040 NW 82ND. AVENUE  
City-St-Zip: PALM SPRINGS NORTH, FL 33015 US

Title: S ( ) Delete  
Name: RIVERO, MARIA E  
Address: 17040 NW 82ND. AVENUE  
City-St-Zip: PALM SPRINGS NORTH, FL 33015 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T ( ) Change (X) Addition  
Name: SANTOS, MARISOL  
Address: 17040 NW 82ND. AVENUE  
City-St-Zip: PALM SPRINGS NORTH, FL 33015 US

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: LAZARO TARAJANO

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date