

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027011

FILED
Apr 25, 2008
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:

9805 NW 80TH AVENUE
BAY #13-P
HIALEAH GARDENS,, FL 33016 US

Current Mailing Address:

17040 NW 82 AVENUE
PALM SPRINGS NORTH, FL 33015 US

New Mailing Address:

11459 SW HILLCREST CIR.
PT ST LUCIE, FL 34987 US

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
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARAJANO, LAZARO A
Address: 8870 NW 180TH TERRA
City-St-Zip: PALM SPRINGS NORTH, FL 33015 US

Title: VP (X) Change () Addition
Name: MIRANDA, GONZALO
Address: 11459 SW HILLCREST CIRC
City-St-Zip: PT ST LUCIE, FL 34987 US

Title: S (X) Change () Addition
Name: RIVERO, MARIA E
Address: 11459 SW HILLCREST CIR
City-St-Zip: PT ST LUCIE, FL 34987 US

Title: T (X) Change () Addition
Name: SANTOS, MARISOL
Address: 8870 NW 180TH TERRA
City-St-Zip: PALM SPRINGS NORTH, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify 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

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date