2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

May 02, 2005 8:00 am **Secretary of State** DOCUMENT # P04000096096 05-02-2005 90986 001 ***150.00 SUNSHINE STATE DRILLING, INC. Principal Place of Business Mailing Address 14015383 2291 MORNING GLORY TRAIL 2291 MORNING GLORY TRAIL SPRING HILL, FL 34606 SPRING HILL, FL 34606 2. Principal Place of Business 3. Mailing Address 15904 Olneu 15904 DINCU L Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For *(28.*3 Suring Hill Dring. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34610 asco Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUISaler HUNSAKER, MARK -Street Address (P.O. Box Number is Not Acceptable) 2291 MORNING GLORY TRAIL SPRING HILL, FL 34606 City Spring Hil Zip Code 34/0/10 9. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE V ☐ Change ☐ Addition MEYER, SHARON NAME NAME STREET ADDRESS 2291 MORNING GLORY TRAIL STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-7IP President TITLE ☐ Delete TITLE P Change ☐ Addition Mark Hunsaker 15904 Olney L NAME HUNSAKER, MARK NAME olney lane STREET ADDRESS 2291 MORNING GLORY TRAIL STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-7IP Spring Hul, Fi 34610 TITLE D ☐ Delete Treasy Scc. TE TS Change ■ Addition Milliele Gray **GRAY, MICHELLE** NAME NAME STREET ADDRESS 2291 MORNING GLORY TRAIL STREET ADDRESS CITY-ST-7IP SPRING HILL, FL 34606 CITY-ST-ZIP MILE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete MILE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME ☐ Delete MIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

-19-05