

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096096

FILED
Feb 14, 2007
Secretary of State

Entity Name: SUNSHINE STATE DRILLING, INC.

Current Principal Place of Business:

9345 SW START CENTER ST
ARCADIA, FL 34269 US

New Principal Place of Business:

6220 FRONDA AVENUE
NORTH PORT, FL 34286 US

Current Mailing Address:

9345 SW START CENTER ST
ARCADIA, FL 34269 US

New Mailing Address:

6220 FRONDA AVENUE
NORTH PORT, FL 34286 US

FEI Number: 20-1283611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATFORD, GEORGE T JR.
9345 SW START CENTER STREET
ARCADIA, FL 34269 US

Name and Address of New Registered Agent:

HUNSAKER, MARK
6220 FRONDA AVENUE
NORTH PORT, FL 34286 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: MARK HUNSAKER

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: STRATFORD, GEORGE T JR.
Address: 9345 SW START CENTER STREET
City-St-Zip: ARCADIA, FL 34269

Title: TS () Delete
Name: PITTNER, SUSAN M
Address: 9345 SW START CENTER STREET
City-St-Zip: ARCADIA, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: HUNSAKER, MARK
Address: 6220 FRONDA AVENUE
City-St-Zip: NORTH PORT, FL 34286

Title: TS (X) Change () Addition
Name: GRAY, MICHELE
Address: 6220 FRONDA AVENUE
City-St-Zip: NORTH PORT, FL 34286

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: GEORGE T. STRATFORD, JR.

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02/14/2007

Electronic Signature of Signing Officer or Director

Date