

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108156

Entity Name: FONTAINE DRILLING, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

205 S. CHARLENE DR.
PANAMA CITY, FL 32404 US

New Principal Place of Business:

410 S. PALO ALTO
PANAMA CITY, FL 32401 US

Current Mailing Address:

205 S. CHARLENE DR.
PANAMA CITY, FL 32404 US

New Mailing Address:

410 S. PALO ALTO
PANAMA CITY, FL 32401 US

FEI Number: 20-1591433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, JAMES P
205 S. CHARLENE DR.
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

FONTAINE, JAMES P
410 S. PALO ALTO
PANAMA CITY, FL 32401 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: KAREN P. FONTAINE

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONTAINE, JAMES P
Address: 205 S. CHARLENE DR.
City-St-Zip: PANAMA CITY, FL 32404 US

Title: SEC () Delete
Name: FONTAINE, KAREN P
Address: 205 S. CHARLENE DR.
City-St-Zip: PANAMA CITY, FL 32404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTAINE, JAMES P
Address: 410 S. PALO ALTO
City-St-Zip: PANAMA CITY, FL 32401 US

Title: SEC (X) Change () Addition
Name: FONTAINE, KAREN P
Address: 410 S. PALO ALTO
City-St-Zip: PANAMA CITY, FL 32401 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: KAREN P. FONTAINE

SEC

01/10/2007

Electronic Signature of Signing Officer or Director

Date