

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042570

Entity Name: ATLANTIC COAST DRILLING INC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

3000 CORAL WAY  
712  
CORAL GABLES, FL 33145

## New Principal Place of Business:

6449 SW 34 ST  
MIAMI, FL 33155

## Current Mailing Address:

3000 CORAL WAY  
712  
CORAL GABLES, FL 33145

## New Mailing Address:

6449 SW 34 ST  
MIAMI, FL 33155

FEI Number: 20-2553075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEMAN, MARCOS  
3000 CORAL WAY  
CORAL GABLES, FL 33145 US

## Name and Address of New Registered Agent:

ALEMAN, MARCOS  
6449 SW 34 ST  
MIAMI, FLA., FL 33155 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALEMAN, MARCOS  
Address: 3000 CORAL WAY, SUITE 712  
City-St-Zip: CORAL GABLES, FL 33145

Title: V ( ) Delete  
Name: HUALLANCA, ZDENKA  
Address: 6449 SW 34 ST.  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALEMAN, MARCOS  
Address: 6449 SW 34 ST  
City-St-Zip: MIAMI, FL 33155

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

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: MARCOS ALEMAN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date