

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018971

FILED
Mar 31, 2008
Secretary of State

Entity Name: US PRECISION DRILLING, INC.

Current Principal Place of Business:

9031 NW 190 STREET
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

9031 NW 190 STREET
MIAMI, FL 33018

New Mailing Address:

FEI Number: 20-4312856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, DANIEL
9031 NW 190 STREET
MIAMI, FL 33018 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: DP () Delete
Name: CORREA, DANIEL
Address: 9031 NW 190 STREET
City-St-Zip: MIAMI, FL 33018

Title: DS () Delete
Name: ANGULO, JAIME E
Address: 20441 NE 30 AVE NO 206
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: CORREA, DANIEL
Address: 9031 NW 190 STREET
City-St-Zip: MIAMI, FL 33018

Title: DP (X) Change () Addition
Name: ANGULO, JAIME E
Address: 20441 NE 30 AVE NO 206
City-St-Zip: AVENTURA, FL 33180

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: JAIME E ANGULO

DP

03/31/2008

Electronic Signature of Signing Officer or Director

Date