

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044685

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: DRILLMASTERS DIRECTIONAL BORING, INC.

## Current Principal Place of Business:

3 PALM POINT DRIVE  
JUPITER, FL 33458 US

## New Principal Place of Business:

13264 54TH ST N  
ROYAL PALM BEACH, FL 33411 US

## Current Mailing Address:

3 PALM POINT DRIVE  
JUPITER, FL 33458 US

## New Mailing Address:

13264 54TH ST N  
ROYAL PALM BEACH, FL 33411 US

FEI Number: 51-0635134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLANNERY, STEPHEN P SR  
3 PALM POINT DRIVE  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

FLANNERY, STEPHEN P SR  
13264 54TH ST N  
ROYAL PALM BEACH,, FL 33411 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: FLANNERY, STEPHEN P SR  
Address: 3 PALM POINT DRIVE  
City-St-Zip: JUPITER, FL 33458 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FLANNERY, STEPHEN P SR  
Address: 13264 54TH ST N  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: STEPHEN P. FLANNERY

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date