

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008372

FILED
Jan 03, 2006
Secretary of State

Entity Name: TRENTHAM WELL DRILLING, INC.

Current Principal Place of Business:

1490 E GRAVES AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

P O BOX 740876
ORANGE CITY, FL 327740876 US

New Mailing Address:

FEI Number: 59-3151691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRENTHAM, PAUL
1490 E GRAVES AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

TRENTHAM, RICHARD
1490 E GRAVES AVE
ORANGE CITY, FL 32763 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: RICHARD TRENTHAM 01/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: TRENTHAM, PAUL
Address: 1490 E GRAVES AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: D () Delete
Name: TRENTHAM, RICHARD R
Address: 251 MONASTERY RD
City-St-Zip: ORANGE CITY, FL

Title: VPS () Delete
Name: TRENTHAM, SHARI L
Address: 251 MONASTERY RD
City-St-Zip: ORANGE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TRENTHAM, RICHARD R
Address: 251 MONASTERY RD
City-St-Zip: ORANGE CITY, FL 32763

Title: VPS (X) Change () Addition
Name: TRENTHAM, SHARI L
Address: 251 MONASTERY RD
City-St-Zip: ORANGE CITY, FL 32763

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: SHARI TRENTHAM VPS 01/03/2006

Electronic Signature of Signing Officer or Director Date