2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2008 08:00 AN **DOCUMENT # P93000006276** Secretary of State 1. Entity Name EARL'S WELL DRILLING & PUMP SERVICE, INC. Principal Place of Business Mailing Address 4680 SE 166 ST 4680 SE 166 ST SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3162032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMMETT, J. RANDELL DO NOT WRITE 7280 SW S.R. 200 OCALA, FL 34476 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MUFFETT, DAVID D NAME 11170 TIMUCUAN RD. STREET ADDRESS CITY - ST - ZIP SUMMERFIELD, FL 34491 TITLE MUFFETT, PHYLLIS NAME STREET ADDRESS 4680 SE 166TH ST U00000780054 01/14/08-80007-002 150.00 CITY-ST-ZIP SUMMERFIELD, FL 34491 TITLE MUFFETT, EDWARD E NAME STREET ADDRESS 4680 SE 166TH ST DO NOT WRITE CITY-ST-ZIP SUMMERFIELD, FL 34491 IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR