

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43434

FILED
Aug 11, 2005
Secretary of State

Entity Name: MTS DIRECTIONAL BORING INC.

Current Principal Place of Business:

1530 SHELL POINT RD.
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

167 SWEETWATER CIRCLE
CRAWFORDVILLE, FL 32327

Current Mailing Address:

1530 SHELL POINT RD.
CRAWFORDVILLE, FL 32327

New Mailing Address:

167 SWEETWATER CIR
CRAWFORDVILLE, FL 32327

FEI Number: 65-0322539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DEBORAH
1530 SHELL POINT RD.
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

MYERS, DEBORAH
167 SWEETWATER CIRCLE
CRAWFORDVILLE, FL 32327 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: _____

08/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, RANDALL
Address: 1530 SHELL POINT RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: V () Delete
Name: MYERS, DEBORAH
Address: 1530 SHELL POINT RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, RANDALL
Address: 167 SWEETWATER CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: V (X) Change () Addition
Name: MYERS, DEBORAH
Address: 167 SWEETWATER CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH J MYERS

SEC

08/11/2005

Electronic Signature of Signing Officer or Director

Date