2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # V43434** 1. Entity Name MTS DIRECTIONAL BORING INC. Principal Place of Business Mailing Address 167 SWEETWATER CIRCLE 167 SWEETWATER CIR CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0322539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, DEBORAH DO NOT WRITE 167 SWEETWATER CIRCLE CRAWFORDVILLE, FL 32327 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 segistered agent. 4-27-06 DATE SIGNATURE. of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MYERS, RANDALL NAME STREET ADDRESS 167 SWEETWATER CIRCLE CITY-ST-ZIP CRAWFORDVILLE, FL 32327 DHE NAME MYERS, DEBORAH STREET ADDRESS 167 SWEETWATER CIRCLE CITY-ST-ZIP CRAWFORDVILLE, FL 32327 1100000541833 05/10/06-80076-002 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-06

Daytime Phone #