

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80097

FILED
Jun 20, 2008
Secretary of State

Entity Name: ARIZONA RESOURCES INDUSTRIES, INC.

Current Principal Place of Business:

3050 POST OAK BLVD
SUITE 1700
HOUSTON, TX 770566568

New Principal Place of Business:

ONE RIVERWAY
SUITE 610
HOUSTON, TX 77056

Current Mailing Address:

510 BERING DR.
SUITE 300
HOUSTON, TX 770571457 US

New Mailing Address:

ONE RIVERWAY
SUITE 610
HOUSTON, TX 77056 US

FEI Number: 65-0366388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LASKER, BARRY D
Address: 3050 POST OAK BLVD, STE 1700
City-St-Zip: HOUSTON, TX 770566568

Title: SD () Delete
Name: CURRIE, DONALD J
Address: 1080.700 4TH AVE. S.W.
City-St-Zip: CALGARY, ALBERTA,CANADA, T2P3J4

Title: VT () Delete
Name: WILLIS, W. KYLE
Address: 510 BERING DR. STE 300
City-St-Zip: HOUSTON, TX 770571457

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LASKER, BARRY D
Address: ONE RIVERWAY, SUITE 610
City-St-Zip: HOUSTON, TX 77056

Title: PRES (X) Change () Addition
Name: LASKER, BARRY L
Address: ONE RIVERWAY, SUITE 610
City-St-Zip: HOUSTON, TX 77056

Title: VP (X) Change () Addition
Name: WILLIS, W. KYLE
Address: ONE RIVERWAY, SUITE 610
City-St-Zip: HOUSTON, TX 77056

Title: SEC () Change (X) Addition
Name: WILLIS, W KYLE
Address: ONE RIVERWAY, SUITE 610
City-St-Zip: HOUSTON, TX 77056

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: W KYLE WILLIS

VP

06/20/2008

Electronic Signature of Signing Officer or Director

Date