

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858093

FILED  
May 03, 2007  
Secretary of State

Entity Name: CALLON PETROLEUM OPERATING COMPANY

**Current Principal Place of Business:**

200 N. CANAL STREET  
P. O. BOX 1287  
NATCHEZ, MS 39120 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 NORTH CANAL STREET  
P.O. BOX 1287  
NATCHEZ, MS 39120

**New Mailing Address:**

FEI Number: 94-0744280      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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

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: PCD ( ) Delete  
Name: CALLON, FRED L  
Address: 200 N. CANAL ST.  
City-St-Zip: NATCHEZ, MS 39120

Title: VP ( ) Delete  
Name: SCHWAGER, THOMAS A  
Address: 200 N. CANAL ST.  
City-St-Zip: NATCHEZ, MS 39120

Title: S ( ) Delete  
Name: MAYFIELD, ROBERT A  
Address: 200 N. CANAL ST.  
City-St-Zip: NATCHEZ, MS 39120

Title: T ( ) Delete  
Name: SMITH, RODGER W  
Address: 200 N. CANAL ST.  
City-St-Zip: NATCHEZ, MS 39120

Title: VP ( ) Delete  
Name: WOODCOCK, STEPHEN F  
Address: 200 N. CANAL ST.  
City-St-Zip: NATCHEZ, MS 39120

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: VPD ( ) Change (X) Addition  
Name: WEATHERLY, BOB F  
Address: 200 N. CANAL ST.  
City-St-Zip: NATCHEZ, MS 39120

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: ROBERT A. MAYFIELD

S

05/03/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date