

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001218

FILED  
Jul 21, 2006  
Secretary of State

Entity Name: PALACE EXPLORATION COMPANY

## Current Principal Place of Business:

5 EAST 59TH STREET, 5TH FLOOR  
NEW YORK, NY 10022

## New Principal Place of Business:

## Current Mailing Address:

1202 EAST 33RD STREET  
TULSA, OK 74105

## New Mailing Address:

6100 SOUTH YALE AVENUE  
SUITE 1700  
TULSA, OK 74136

FEI Number: 73-1119964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, G. THOMAS  
510 EAST ZARAGOZA  
PENSACOLA, FL 32502 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: DP ( ) Delete  
Name: SIEGAL, RICHARD D  
Address: 1526 BAY BLVD.  
City-St-Zip: ATLANTIC BEACH, NY 11509

Title: DV ( ) Delete  
Name: HOWARD, PAUL A  
Address: 43 LOWELL COURT  
City-St-Zip: MAHWAH, NJ 07430

Title: VD ( ) Delete  
Name: ZINKE, ROBERT M  
Address: 2499 EAST 49TH STREET  
City-St-Zip: TULSA, OK 74105

Title: D (X) Delete  
Name: ZISSELMAN, ISAAC  
Address: 650 PARK AVENUE, 19A  
City-St-Zip: NEW YORK, NY 10021

Title: D (X) Delete  
Name: SIEGAL, BIPPY  
Address: 575 PARK AVENUE, 207  
City-St-Zip: NEW YORK, NY 10021

Title: S ( ) Delete  
Name: SCIBELLI, MARIA J  
Address: 5 EAST 59TH STREET, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIEGAL, RICHARD D  
Address: 1526 BAY BLVD.  
City-St-Zip: ATLANTIC BEACH, NY 11509

Title: T (X) Change ( ) Addition  
Name: HOWARD, PAUL A  
Address: 43 LOWELL COURT  
City-St-Zip: MAHWAH, NJ 07430

Title: VP (X) Change ( ) Addition  
Name: ZINKE, ROBERT M  
Address: 2499 EAST 49TH STREET  
City-St-Zip: TULSA, OK 74105

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 ZINKE

VP

07/21/2006

Electronic Signature of Signing Officer or Director

Date