

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 02, 2007 8:00 am**  
**Secretary of State**

04-02-2007 90078 008 \*\*\*150.00

**DOCUMENT # F95000001545**

1. Entity Name  
**SIMONS PETROLEUM, INC.**



Principal Place of Business  
1120 N W 63RD ST  
300  
OKLAHOMA CITY, OK 73116 US

Mailing Address  
1120 N W 63RD ST  
300  
OKLAHOMA CITY, OK 73116 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03292007

Chg-P

CR2E034 (12/06)

4. FEI Number  
73-0768059

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
SIMONS, ROGER N  
1507 BUTTRAM ROAD  
OKLAHOMA CITY, OK 73120 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
7428 N. Country Club Dr.

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ST  
BUNT, JOHN R  
3812 SHILOH RIDGE  
EDMOND, OK 73034 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☒ Addition  
S/T  
Michel Sulbairg  
350 Revett Dr, # 206  
Breckinridge, CO 80424

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
HIATT, STEPHEN  
3226 WILSHIRE TERRACE  
OKLAHOMA CITY, OK 73116 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
1404 Apache Dr.  
Edmond, OK 73013

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
CROSS, STEVEN  
732 FOX TAIL DR  
EDMOND, OK 73034 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
3316 Dogwood Lane

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
C  
SUTTON, WILLIAM T  
7422 NW 107TH  
OKLAHOMA CITY, OK 73162 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
SIMONS, BRAD  
6607 AVONDALE DR  
OKLAHOMA CITY, OK 73116 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
7100 N. Country Club Dr.

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #