

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001545

Entity Name: SIMONS PETROLEUM, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

210 PARK AVENUE
1800
OKLAHOMA CITY, OK 73102 US

New Mailing Address:

210 PARK AVENUE
1800
OKLAHOMA CITY, OK 73102 US

FEI Number: 73-0768059

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: P () Delete
Name: SIMONS, ROGER N
Address: 7428 N COUNTRY CLUB DR
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: ST () Delete
Name: SALBEING, MICHAEL
Address: 350 REVETT DR #206
City-St-Zip: BRECKENRIDGE, CO 80424

Title: VP () Delete
Name: HIATT, STEPHEN
Address: 1404 APACHE DR
City-St-Zip: EDMOND, OK 73013

Title: V () Delete
Name: CROSS, STEVEN
Address: 3316 DOGWOOD LN
City-St-Zip: EDMOND, OK 73034

Title: C () Delete
Name: SUTTON, WILLIAM T
Address: 7422 NW 107TH
City-St-Zip: OKLAHOMA CITY, OK 73162

Title: V () Delete
Name: SIMONS, BRAD
Address: 7100 N COUNTRY CLUB DR
City-St-Zip: OKLAHOMA CITY, OK 73116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLAUGHLIN, MICHAEL H
Address: 210 PARK AVENUE, SUITE 1800
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: ST (X) Change () Addition
Name: SALBEING, MICHAEL
Address: 1455 EAST PUTNAM AVENUE
City-St-Zip: OLD GREENWICH, CT 06870

Title: VP (X) Change () Addition
Name: HIATT, STEPHEN
Address: 210 PARK AVENUE, SUITE 1800
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: V (X) Change () Addition
Name: CROSS, STEVEN
Address: 210 PARK AVENUE, SUITE 1800
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: C (X) Change () Addition
Name: SUTTON, WILLIAM T
Address: 210 PARK AVENUE, SUITE 1800
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: V (X) Change () Addition
Name: SIMONS, BRAD
Address: 210 PARK AVENUE, SUITE 1800
City-St-Zip: OKLAHOMA CITY, OK 73102

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: DIANE HAN

Electronic Signature of Signing Officer or Director

TAX

04/04/2008

Date