## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNA

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 25, 2006 8:00 am Secretary of State DOCUMENT #F9700003536 04-25-2006 90107 032 \*\*\*150.00 SOUTHWEST ROYALTIES, INC. AUDPILLA Principal Place of Business Mailing Address 6 DESTA DR 6 DESTA DR **SUITE 6500** SUITE 6500 MIDLAND, TX 79705-5519 MIDLAND, TX 79705-5519 2. Principal Place of Business 3. Mailing Address 6 Desta <u>Drive</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) <u>Suite 1100</u> City & State City & State 4. FEI Number Applied For Midland. Texas 75-1917432 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 79705 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LATHAM, L. PAUL NAME 6 DESTA DR, SUITE 6500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDLAND, TX 797055519 CITY-ST-ZIP VPTD TITLE Delete TITLE Change ☐ Addition NAME RIGGS, MEL G NAME 6 DESTA DR SUITE 6500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDLAND, TX 797055519 CITY-ST-ZIP **VPS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition TISDALE, T. MARK NAME NAME STREET ADDRESS 6 DESTA DR SUITE 6500 STREET ADDRESS CITY-ST-ZIP MIDLAND, TX 797055519 CITY-ST-ZIP XX Change TITLE ☐ Delete ☐ Addition TITLE WILLIAMS, CLAYTON W JR NAME NAME 6 DESTA DR SUITE 1100 STREET ADDRESS STREET ADDRESS 6 Desta Drive, Suite 3000 CITY-ST-ZIP MIDLAND, TX 79705 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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.

**FILED**