

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90292 036 ***150.00

DOCUMENT # F99000002096

1. Entity Name

FLINT ENERGY SERVICES INC.



Principal Place of Business

7633 E 63RD PL
SUITE 500
TULSA OK 74133

Mailing Address

P.O BOX 3044
TULSA OK 74101



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E034 (10/05)

Zip

Country

Zip

Country

4. FEI Number
73-1549387

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

C T 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 nominating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

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 C ☐ Delete
NAME LINGARD, WILLIAM JOHN
STREET ADDRESS STOCK EXCHANGE TW, 700, 300-5TH AVE SW
CITY-ST-ZIP CALGARY, AB CANADA T2P-3C4

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

TITLE D ☐ Delete
NAME NBOECHLER, PAUL
STREET ADDRESS 7633 E 63RD PL SUITE 500
CITY-ST-ZIP TULSA OK 74133

TITLE ☒ Change ☐ Addition
NAME BOECHLER, PAUL
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME GEDDES, JOHN W
STREET ADDRESS 400 THIRD AVE SE
CITY-ST-ZIP CALGARY, ALBERTA, CANADA T2P-4H2

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

TITLE P ☐ Delete
NAME BOECHLER, PAUL
STREET ADDRESS 7633 E 63RD PL SUITE 500
CITY-ST-ZIP TULSA OK 74133

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

TITLE ST ☐ Delete
NAME SATTER, BRYCE L
STREET ADDRESS 7633 E 63RD PL SUITE 500
CITY-ST-ZIP TULSA OK 74133

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

TITLE VP ☐ Delete
NAME STEWART, LLOYD
STREET ADDRESS 7633 E 63RD PL SUITE 500
CITY-ST-ZIP TULSA OK 74133

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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]*

Paul Boechler, President

Date

Daytime Phone #

April 12/06 918-294-3030