

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90074 023 ***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 - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E034 (10/06)

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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when changing)
Signature, typed or printed name of registered agent and title if applicable. DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 NAME STREET ADDRESS CITY-ST-ZIP	C LINGARD, WILLIAM JOHN STOCK EXCHANGE TW, 700, 300-5TH AVE SW CALGARY, AB CANADA T2P-3C4 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CEO LINGARD, William John Stock Exchange Tw, 700, 300-5th Ave SW CALGARY, AB CANADA T2P-3C4 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOECHLER, PAUL 7633 E 63RD PL SUITE 500 TULSA OK 74133 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOZICH, MARK P 7633 E. 63rd PL, Suite 500 TULSA, OK 74133 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEDDES, JOHN W 400 THIRD AVE SE CALGARY, ALBERTA, CANADA T2P-4H2 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P SATTER, Bryce L. 7633 E. 63rd PL, Suite 500 TULSA, OK 74133 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOECHLER, PAUL 7633 E 63RD PL SUITE 500 TULSA OK 74133 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Brown, Kelli S. 7633 E. 63rd PL, Suite 500 TULSA, OK 74133 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SATTER, BRYCE L 7633 E 63RD PL SUITE 500 TULSA OK 74133 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Cooper, Terry L. 7633 E. 63rd PL, Suite 500 TULSA, OK 74133 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STEWART, LLOYD 7633 E 63RD PL SUITE 500 TULSA OK 74133 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Cleiren, Allan #100, 2899 Broadmoor Blvd. Sherwood PARK, AB CANADA T8H 1B5 ☐ Change ☒ Addition

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]* Secretary Date: 4/27/07 (918) 294-3030
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #