

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00385

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: REES ASSOCIATES, INC.

## Current Principal Place of Business:

9211 LAKE HEFNER PKWY STE 300  
OKLAHOMA CITY, OK 73120 US

## New Principal Place of Business:

## Current Mailing Address:

9211 LAKE HEFNER PKWY STE 300  
OKLAHOMA CITY, OK 73120 US

## New Mailing Address:

FEI Number: 73-0992452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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: CEO ( ) Delete  
Name: REES JR, FRANK W,  
Address: 1104 STONEGATE  
City-St-Zip: IRVING, TX 75063

Title: VP ( ) Delete  
Name: JAMES, C. LEROY,  
Address: 681 HAMLET LANE  
City-St-Zip: YUKON, OK 73099

Title: VP ( ) Delete  
Name: BLACKMAN, RALPH  
Address: 1801 N. LAMAR STREET SUITE 600  
City-St-Zip: DALLAS, TX 75219

Title: T ( ) Delete  
Name: SELF, JAMES M  
Address: 9211 LAKE HEFNER PKWY, SUITE 300  
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: S ( ) Delete  
Name: MORRIS, DONNA M  
Address: 1801 N. LAMAR ST, SUITE 600  
City-St-Zip: DALLAS, TX 75202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: REES JR, FRANK W,  
Address: 1801 N. LAMAR ST., #600  
City-St-Zip: DALLAS, TX 75202

Title: COO (X) Change ( ) Addition  
Name: JAMES, C. LEROY,  
Address: 9211 LAKE HEFNER PKWY, SUITE 300  
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MORRIS-SPENK, DONNA M  
Address: 1801 N. LAMAR ST, SUITE 600  
City-St-Zip: DALLAS, TX 75202

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: DONNA MORRIS-SPENK

SEC

04/07/2008

Electronic Signature of Signing Officer or Director

Date