

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20832

FILED
Apr 30, 2008
Secretary of State

Entity Name: SAUDI REFINING, INC.

Current Principal Place of Business:

9009 WEST LOOP SOUTH
HOUSTON, TX 77096

New Principal Place of Business:

Current Mailing Address:

PO BOX 4602
HOUSTON, TX 772104602

New Mailing Address:

FEI Number: 76-0253177 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: D () Delete
Name: AL-DAWOOD, DAWOOD M
Address: 9009 W LOOP S
City-St-Zip: HOUSTON, TX 77096

Title: T () Delete
Name: ROWAILY, SHEILA O
Address: 9009 W LOOP S
City-St-Zip: HOUSTON, TX 77096

Title: V () Delete
Name: BOSCH, DAVID D
Address: 1667 K STREET, SUITE 1200
City-St-Zip: WASHINGTON, DC 20006

Title: S () Delete
Name: OMER, MICHAEL L
Address: 9009 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77096

Title: P () Delete
Name: AL-SHAMMARI, MOHAMMED S
Address: 9009 W LOOP S
City-St-Zip: HOUSTON, TX 77096

Title: C () Delete
Name: SGARLAT, JAMES C
Address: 9009 W LOOP S
City-St-Zip: HOUSTON, TX 77096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AL-QAHTANI, MOHAMMED Y
Address: 9009 W LOOP S
City-St-Zip: HOUSTON, TX 77096

Title: T (X) Change () Addition
Name: SULTAN, JON L
Address: 9009 W LOOP S
City-St-Zip: HOUSTON, TX 77096

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

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

Title: P (X) Change () Addition
Name: LABBAN, ZIAD S
Address: 9009 W LOOP S
City-St-Zip: HOUSTON, TX 77096

Title: C (X) Change () Addition
Name: MURPHY, MARK K
Address: 9009 W LOOP S
City-St-Zip: HOUSTON, TX 77096

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: MARK K. MURPHY

C

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date