

# 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