

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002385

FILED
Feb 19, 2007
Secretary of State

Entity Name: CIRCLE K ENTERPRISES INC.

Current Principal Place of Business:

1130W. WARNER RD
TEMPE, AZ 85284

New Principal Place of Business:

1130 W. WARNER RD
TEMPE, AZ 85284

Current Mailing Address:

P.O. BOX 52085
PHOENIX, AZ 85281

New Mailing Address:

FEI Number: 86-0947249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PS () Delete
Name: HANASCH, BRIAN
Address: 1500 N. PRIEST DRIVE
City-St-Zip: TEMPE, AZ 85281

Title: V () Delete
Name: PARKER, CHARLES M
Address: 1500 N. PRIEST DRIVE
City-St-Zip: TEMPE, AZ 85281

Title: V () Delete
Name: HAXEL, GEOFFREY C
Address: 1500 N. PRIEST DRIVE
City-St-Zip: TEMPE, AZ 85281

Title: V () Delete
Name: POWELL, JOY A
Address: 1500 N. PRIEST DRIVE
City-St-Zip: TEMPE, AZ 85281

Title: V () Delete
Name: CAMPAU, ROBERT G
Address: 1500 N. PRIEST DRIVE
City-St-Zip: TEMPE, AZ 85281

Title: TAS () Delete
Name: MURPHY, PAUL G
Address: 1500 N. PRIEST DRIVE
City-St-Zip: TEMPE, AZ 85281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HANASCH, BRIAN
Address: 1130 W WARNER RD
City-St-Zip: TEMPE, AZ 85284

Title: V (X) Change () Addition
Name: PARKER, CHARLES M
Address: 1130 W WARNER RD
City-St-Zip: TEMPE, AZ 85284

Title: V (X) Change () Addition
Name: HAXEL, GEOFFREY C
Address: 1130 W WARNER RD
City-St-Zip: TEMPE, AZ 85284

Title: AS (X) Change () Addition
Name: KWIATKOWSKI, KIM
Address: 1130 W WARNER RD
City-St-Zip: TEMPE, AZ 85284

Title: V (X) Change () Addition
Name: CAMPAU, ROBERT G
Address: 1130 W WARNER RD
City-St-Zip: TEMPE, AZ 85284

Title: TAS (X) Change () Addition
Name: MURPHY, PAUL G
Address: 1130 W WARNER RD
City-St-Zip: TEMPE, AZ 85284

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM KWIATKOWSKI

AS

02/19/2007

Electronic Signature of Signing Officer or Director

_____ Date