

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000002385

**FILED**  
**Dec 06, 2007**  
**Secretary of State****Entity Name:** CIRCLE K ENTERPRISES INC.**Current Principal Place of Business:**1130 W. WARNER RD  
TEMPE, AZ 85284**New Principal Place of Business:**1130 WEST WARNER ROAD  
BUILDING B  
TEMPE, AZ 85284 US**Current Mailing Address:**P.O. BOX 52085  
PHOENIX, AZ 85281**New Mailing Address:**P.O. BOX 52085  
PHOENIX, AZ 85072 US**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P&S (X) Change ( ) Addition  
Name: HANNASCH, BRIAN  
Address: 4080 WEST JONATHAN MOORE PIKE  
City-St-Zip: COLUMBUS, IN 47201 US

Title: VP (X) Change ( ) Addition  
Name: STRUBLE, MIKE  
Address: 12911 N. TELECOM PARKWAY  
City-St-Zip: TAMPA, FL 33637 US

Title: VP (X) Change ( ) Addition  
Name: HAXEL, GEOFFREY C  
Address: 1130 WEST WARNER ROAD, BUILDING B  
City-St-Zip: TEMPE, AZ 85284 US

Title: AS (X) Change ( ) Addition  
Name: KWIATKOWSKI, KIM  
Address: 1130 WEST WARNER ROAD, BUILDING B  
City-St-Zip: TEMPE, AZ 85284 US

Title: AS (X) Change ( ) Addition  
Name: AUBRY, SYLVAIN  
Address: 1600 ST-MARTIN EAST BLVD, TOWER B, S. 200  
City-St-Zip: LAVAL, QC H7G 4S7 CA

Title: T&AS (X) Change ( ) Addition  
Name: ABERNATHY, DAN  
Address: 1130 WEST WARNER ROAD  
City-St-Zip: TEMPE, AZ 85284 US

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: SYLVAIN AUBRY

AS

12/06/2007

Electronic Signature of Signing Officer or Director

Date