

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47903

FILED
Jan 10, 2006
Secretary of State

Entity Name: A.M.K. PETROLEUM ENTERPRISES, INC.

Current Principal Place of Business:

801 YAMATO ROAD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

7597 LA CORNICHE CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

7597 LA CORNICHE CIRCLE
BOCA RATON, FL 33433 US

FEI Number: 59-2128615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMERANCE, ROGER M
1900 N.W. CORPORATE BLVD.
SUITE 201E
BOCA RATON, FL 33431 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: PTD () Delete
Name: KLEOPA, KLEOPAS
Address: 7597 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VS () Delete
Name: KLEOPA, ANDREA
Address: 7597 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: TALBOTT, GREGORY
Address: 140 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KLEOPA, KLEOPAS
Address: 7597 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VS (X) Change () Addition
Name: KLEOPA, ANDREA
Address: 7597 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VD (X) Change () Addition
Name: TALBOTT, GREGORY
Address: 140 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432 US

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: KLEOPAS KLEOPA

PTD

01/10/2006

Electronic Signature of Signing Officer or Director

Date