

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47903

FILED  
Jan 04, 2007  
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 US

## New Mailing Address:

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 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANDREA KLEOPA

VS

01/04/2007

Electronic Signature of Signing Officer or Director

Date