

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072176

FILED  
Jan 27, 2006  
Secretary of State

Entity Name: ADVANCED PETROLEUM SYSTEMS INC.

## Current Principal Place of Business:

16171 NW 57TH AVENUE  
MIAMI, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

16171 NW 57TH AVENUE  
MIAMI, FL 33014

## New Mailing Address:

FEI Number: 65-1027943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAYNE, RONALD E  
16171 NW 57TH AVENUE  
MIAMI, FL 33014 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: PSCE ( ) Delete  
Name: PAYNE, RONALD  
Address: 1761 S.W. 56TH AVENUE  
City-St-Zip: PLANTATION, FL 33317

Title: VPT ( ) Delete  
Name: PAYNE, GAYLE S  
Address: 1761 SW 56TH AVENUE  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete  
Name: WATKINS, ELLANE P  
Address: 1163 HARTMAN ROAD  
City-St-Zip: LEXINGTON, NC 27295

## 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: RONALD E. PAYNE

PSCE

01/27/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date