

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072176

FILED
Apr 28, 2008
Secretary of State

Entity Name: ADVANCED PETROLEUM SYSTEMS INC.

Current Principal Place of Business:

16600 NW 54TH AVENUE
UNIT # 14
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

16600 NW 54TH AVENUE
UNIT # 14
MIAMI GARDENS, 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
16600 NW 54TH AVENUE
UNIT # 14
MIAMI GARDENS, 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 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

04/28/2008

Electronic Signature of Signing Officer or Director

Date