

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152440

Entity Name: GLINIECKI PETROLEUM, INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

9730 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1227 CANYON WAY
WELLINGTON, FL 33414

Current Mailing Address:

9730 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1227 CANYON WAY
WELLINGTON, FL 33414

FEI Number: 20-0489656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINIECKI, ERIC A
9730 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GLINIECKI, ERIC A
1227 CANYON WAY
WELLINGTON, FL 33414 US

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: ERIC GLINIECKI

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLINIECKI, ERIC A
Address: 9730 ALTERNATE A1A
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLINIECKI, ERIC A
Address: 1227 CANYON WAY
City-St-Zip: WELLINGTON, FL 33414

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: ERIC GLINIECKI

PRE

04/27/2007

Electronic Signature of Signing Officer or Director

Date