

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142160

Entity Name: ALLIANCE PETROLEUM USA, INC

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

244 CR 621 EAST
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

4227 MACKEREL DRIVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-3640009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, KISHORE
30502 WRENCREST DR
ZEPHYRHILLS, FL 33543 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CYRIAC, JENYMON
Address: 4227 MACKEREL DRIVE
City-St-Zip: SEBRING, FL 33870

Title: VP () Delete
Name: CYRIAC, JAIMON
Address: 42779 BLOOMINGDALE DR
City-St-Zip: STERLING HEIGHTS, MI 48314

Title: SEC () Delete
Name: PETER, KISHORE
Address: 30502 WRENCREST DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: TRES () Delete
Name: MATHEW, SAJI
Address: 2515 CREWS LAKE HILL N. LOOP
City-St-Zip: LAKELAND, FL 33813

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:

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: JENYMON CYRIAC

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date