

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143023

Entity Name: BUCKINGHAM OIL ,INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

4821 BUCKINGHAM ROAD
FORT MYERS,, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

3506 BAYSHORE DRIVE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 33-1125393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AHMAD, MONSUR
3506 BAYSHORE DRIVE
NAPLES, FL 34112 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: P () Delete
Name: AHMAD, MONSUR
Address: 965 MOONLAKE DRIVE
City-St-Zip: NAPLES, FL 34104 US

Title: VP () Delete
Name: RAHMAN, SAMIUR
Address: 880 JOY CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

Title: TR () Delete
Name: HAQ, FERDOUSI
Address: 11500 CENTAUR WAY
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: SEC. () Delete
Name: AHMED, IMTIAZ
Address: 6054 JONATHAN AVENUE
City-St-Zip: FORT MYERS, FL 333905 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:

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: MONSUR AHMAD

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date