

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121109

FILED
Apr 28, 2008
Secretary of State

Entity Name: STATE PETROLEUM ACQUISITION CORP.

Current Principal Place of Business:

902 CLINT MOORE ROAD STE. 204
BOCA RATON, FL 33487

New Principal Place of Business:

902 CLINT MOORE ROAD
SUITE 204
BOCA RATON, FL 33487

Current Mailing Address:

902 CLINT MOORE ROAD STE. 204
BOCA RATON, FL 33487

New Mailing Address:

902 CLINT MOORE ROAD
SUITE 204
BOCA RATON, FL 33487

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERSH, RICHARD
902 CLINT MOORE ROAD STE. 204
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HERSH, RICHARD
902 CLINT MOORE ROAD
SUITE 204
BOCA RATON, FL 33487 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: _____ 04/28/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F () Delete
Name: REILLY, FRANK P
Address: 902 CLINT MOORE ROAD STE. 204
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK P. REILLY F 04/28/2008
Electronic Signature of Signing Officer or Director Date