

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082144

FILED
Mar 22, 2008
Secretary of State

Entity Name: PETRO K PROPERTIES INC.

Current Principal Place of Business:

5301 BROADWAY
W PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5301 BROADWAY
W PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0533517 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOSSAIN, CHOWDHURY
5082 WILLOW POND RD
W PALM BEACH, FL 33417 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: DP () Delete
Name: HOSSAIN, CHOWDHURY
Address: 5082 WILLOW POND RD
City-St-Zip: W PALM BEACH, FL 33417

Title: DV () Delete
Name: ASLAM, MOHAMMED
Address: 2520 10TH AVE N, 203K
City-St-Zip: LAKE WORTH, FL 33461

Title: S () Delete
Name: MAHMUD, CHOWDHURY F
Address: 5301 BROADWAY
City-St-Zip: W PALM BEACH, FL 33407

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: CHOWDHURY HOSSAIN

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03/22/2008

Electronic Signature of Signing Officer or Director

_____ Date