

Edgar Filing: American Petroleum Group Inc - Form 8-K

American Petroleum Group Inc  
Form 8-K  
May 19, 2006

U.S. SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (date of earliest event reported): March 16, 2006

Triton Petroleum Group, Inc.  
(Exact name of registrant as specified in its charter)

Nevada  
(State or other jurisdiction of incorporation)

000-49950  
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(Commission File No.)

98-0232018  
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(IRS Employer Identification No.)

1400 N. Gannon Drive  
2nd Floor  
Hoffman Estates, IL 60194  
(847) 805-0125  
(Address and telephone number of principal  
executive offices and place of business)

American Petroleum Group, Inc.  
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(former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below)

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13ed-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 5 -- Corporate Governance and Management

Item 5.02 Departure of Directors or Principal Officers; Election of Directors;

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### Appointment of Principal Officers

Effective May 4, 2006, the following individual resigned as President of the Registrant.

George Campbell

President

The Officer resigning stated in his resignation letters that their resignation does not in any way imply or infer that there is any dispute or disagreement relating to the Company's operations, policies or practices.

Each resigning Officer has been provided a copy of this disclosure, no less than the day the Registrant is filing the disclosure with the Commission. Each Officer will be given an opportunity to furnish the Registrant a letter or response, that he agrees with the statements made by the Registrant in this Section 5.02, and if not, stating the respects in which he does not agree.

The following individual has been appointed by to our Board of Directors, effective May 18, 2006:

Name	Age	Position
Michael Margolies	78	CEO, President and Director

Michael Margolies became Vice Chairman and Secretary of Headliners in January 2002, after having served on the Board of Directors for the prior 3 years. Mr. Margolies resigned from his position as Vice Chairman in March 2005. From 1998 until December 2005 Mr. Margolies was employed as Chief Executive Officer of Global Concepts, Ltd. a conglomerate primarily involved in providing and transportation services in the United States and Europe.

### Section 9 -- Financial Statements and Exhibits

#### Item 9.01 Financial Statements and Exhibits

- (a) Financial Statements of business acquired  
To be filed by Amendment
- (b) Pro forma financial information  
To be filed by Amendment
- (c) Exhibits  
Exhibit 17.1 Letter of Resignation of George Campbell

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### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934 the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 18, 2006

Triton Petroleum Group, Inc.

By: Michael Margolies

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Michael Margolies, President

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