2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066816

Entity Name: AZIZ PETROLEUM, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

770 N KROM AVE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

770 N KROM AVE 1660 NW 3RD STREET

HOMESTEAD, FL 33030 DEERFIELD BEACH, FL 33442

FEI Number: 41-2048729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHAN, MOHAMMED D KARIM, FARZANA 10245 LA REINA RD 1660 NW 3RD STREET

DELRAY BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 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: FARZANA KARIM 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 LUTFAR, BHUIYAN R
 Name:

 Address:
 151 SE 8 ST #213
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: HASSAN, ABDULLAH AL Name: HASSAN, ABDULLA

 Name:
 HASSAN, ABDULLAH AL
 Name:
 HASSAN, ABDULLA

 Address:
 8-10 E. MOLORY DR., #521
 Address:
 1625 NW 14 TERR

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:
 HOMESTEAD, FL 33030

Title: D () Delete Title: DS (X) Change () Addition

Name: KHAN, JHARNÁ Name: KHAN, JHARNÁ
Address: 10245 LA REINA RD. Address: 1660 NW 3RD STREET
City-St-Zip: DELRAY BEACH, FL 33442 City-St-Zip: DELRAY BEACH, FL 33442

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: JHARNA KHAN DS 04/28/2006