2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 08, 2007 08:00 A **DOCUMENT #234576 Secretary of State** 1. Entity Name CANADIAN PETROLEUM, INC. Principal Place of Business Mailing Address 10400 GRIFFIN ROAD (#210) 10400 GRIFFIN ROAD (#210) COOPER CITY, FL 33328 COOPER CITY, FL 33328 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2066448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMSON, ROBERT DO NOT WRITE 999 RIVIERA ISLE FT. LAUDERDALE, FL 33301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000627333 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 150.00 10. OFFICERS AND DIRECTORS TITLE NAME WILLIAMSON, ROBERT STREET ADDRESS 999 RIVIERA ISLE CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-Z(P TITLE NAME STREET ADDRESS CITY-ST-ZIP

2/1/07 954- 434- 773 Data Data Data Data Description Proper