

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005501

FILED
Apr 29, 2008
Secretary of State

Entity Name: AL-MADINAH PETROLEUM, INC.

Current Principal Place of Business:

625 COURT STREET STE. 200
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

AL-MADINAH PETROLEUM INC.
5555 OAKBROOK PKWY, STE 390
NORCROSS, GA 30093

New Mailing Address:

FEI Number: 58-2052257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT STREET STE. 200
CLEARWATER, FL 33756 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: PD () Delete
Name: DHANANI, AZIZ A
Address: 5555 OAKBROOK PARKWAY STE. 390
City-St-Zip: NORCROSS, GA 30093

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: AZIZ DHANANI

MD

04/29/2008

Electronic Signature of Signing Officer or Director

Date