2008 FOR PROFIT CORPORATION

changed, or on an attachmen

SIGNATURE:

FILED ANNUAL REPORT Jun 09, 2008 08:00 AM **DOCUMENT # P00000054980 Secretary of State** 1. Entity Name SABA PETROLEUM, INC. Mailing Address Principal Place of Business 605 WARREN ROAD PO BOX 1500 LUTZ, FL 33548 LUTZ, FL 33549 US CR2E034 (11/05) No Chg-P 06052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3650663 \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE SABA, HUSSAIN 605 WARREN ROAD LUTZ, FL 33549 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent cignature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE 000000952921 06/09/08-80002+017 150.00 SABA, HUSSAIN NAME P.O. BOX 1500 STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33548 DVST TITLE SABA, SABIHA NAME STREET ADDRESS P.O. BOX 1500 LUTZ, FL 33548 CITY-ST-ZIP TITLE. NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling 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