2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000114190

Entity Name: SUPER STOP PETROLEUM I, INC.

FILED Jun 21, 2007 Secretary of State

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

6221 WEST ATLANTIC BLVD MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6221 WEST ATLANTIC BLVD MARGATE, FL 33063

FEI Number: 65-1060432 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:

QURESHI, DENISE

6221 WEST ATLANTIC BLVD

MARGATE, FL 33063 US

QURESHI, MAHAMMAD

6221 WEST ATLANTIC BLVD

MARGATE, FL 33063 US

MARGATE, FL 33063 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: MAHAMMAD QURESHI 06/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 QURESHI, DENISE
 Name:
 QURESHI, MAHAMMAD

 Address:
 6221 W. ATLANTIC BLVD.
 Address:
 6221 W. ATLANTIC BLVD.

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 MARGATE, FL 33063

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: MAHAMMAD QURESHI PRES 06/21/2007

Electronic Signature of Signing Officer or Director

Date