

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007975

Entity Name: PETRO PAK, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

299 CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

6530 EAST ROGERS CIR
BOCA RATON, FL 33487

Current Mailing Address:

299 CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

6530 EAST ROGERS CIR
BOCA RATON, FL 33487

FEI Number: 65-1073611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFRI, MUHAMMAD R
17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

JAFRI, MUHAMMAD R
6530 EAST ROGERS CIR
BOCA RATON, FL 33487 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: RIAZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: JAFRI, MUHAMMAD R
Address: 17240 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP () Delete
Name: MUHAMUNIR, JAFRI
Address: 17240 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: JAFRI, MUHAMMAD R
Address: 6530 EAST ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change () Addition
Name: MUHAMUNIR, JAFRI
Address: 6530 EAST ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487 US

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: RIAZ

PDS

04/26/2007

Electronic Signature of Signing Officer or Director

Date