

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057336

FILED
Jul 27, 2006
Secretary of State

Entity Name: A.N.S. PETROLEUM CORPORATION

Current Principal Place of Business:

20500 HWY 27
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

790 BARCLAY TERRACE
LAKE WALES, FL 33853

New Mailing Address:

2679 WYNDSOR OAKS WAY
WINTER HAVEN, FL 33884

FEI Number: 65-1110044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, MOHAMMAD R
790 BARCLAY TERRACE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

AMIN, MOHAMMAD R
2679 WYNDSOR OAKS WAY
WINTER HAVEN, FL 33884 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: _____

Electronic Signature of Registered Agent

07/27/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMIN, MOHAMMAD R
Address: 790 BARCLAY TERRACE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMIN, MOHAMMAD R
Address: 2679 WYNDSOR OAKS WAY
City-St-Zip: WINTER HAVEN, FL 33884

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: MOHAMMAD AMIN

PD

07/27/2006

Electronic Signature of Signing Officer or Director

Date