2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094802

Entity Name: LABELLE PETROLEUM INC

FILED May 01, 2008 Secretary of State

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

750 HICKPOOCHEE STREET LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

1876 N. UNOVERSITY DRIVE 750 HICKPOOCHEE STREET

308-G LABELLE, FL 33935 SUNRISE, FL 33322

FEI Number: 65-1142678 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:

HUSSAIN, TARIQ
1876 N. UNIVERSITY DRIVE
308-G
SUNRISE, FL 33322 US
HUSSAIN, TARIQ
4001 RAINBOW CIRCLE
LABELLE, FL 33975 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: TARIQ HUSSAIN 05/01/2008

Electronic Signature of Registered Agent 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HUSSAIN, TARIQ Name: HUSSAIN, TARIQ

 Name:
 HUSSAIN, TARIQ
 Name:
 HUSSAIN, TARIQ

 Address:
 1876 N. UNIVERSITY DRIVE 308-G
 Address:
 4001 RAINBOW CIRCLE

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:
 LABELLE, FL 33975

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

 Name:
 HASSAN, MOHAMMAD I
 Name:

 Address:
 1876 N. UNIVERSITY DRIVE #308-G
 Address:

 City-St-Zip:
 SUNRISE, FL 33322
 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: TARIQ HUSSAIN P 05/01/2008