

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000101091

Entity Name: NRG PETROLEUM, INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

1901 NW 40TH AVE
LAUDERHILL, FL 33313

New Principal Place of Business:

530 N DIXIE HWY
HOLLYWOOD, FL 33024

Current Mailing Address:

ATTN:AAMIR ALI
15824 SW 10TH ST
PEMBROKE PINES, FL 33028

New Mailing Address:

ATTN:AAMIR ALI
13985 N FORREST OAK CIRCLE
DAVIE, FL 33325

FEI Number: 65-1145798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, AAMIR
15824 SW 10TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ALI, AAMIR
13985 N FORREST OAK CIRCLE
DAVIE, FL 33028 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: AAMIR ALI

08/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ALI, AAMIR
Address: 15824 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ALI, AAMIR
Address: 13985 N FORREST OAK CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: VP () Change (X) Addition
Name: NASEEM, AMBREEN
Address: 13985 N FORREST OAK CIRCLE
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AAMIR ALI

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08/05/2005

Electronic Signature of Signing Officer or Director

Date